The Kennewick Public Facilities District Regular Meeting Toyota Center Hapo Hangout

October 23, 2025

Agenda

5:00 p.m.

1) Call to Order

Roll Call/ Pledge of Allegiance/Welcome

2) Approval of Agenda

3) Consent Agenda

All matters listed within the Consent Agenda have been distributed to each Board Member of the Public Facilities District for reading and study, are considered to be routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

- a) Minutes of August 21, 2025, Special Board Meeting
- b) Claims roster dated August 2025 for \$114,026.03 (TC)

Warrants:28506-2855 Voids: 28513

Claims roster dated August 2025 for \$78.24 (Box Office)

Warrants: None Voids: None

c) Claims roster dated August 2025 for \$138,251.04 (TRCC)

Warrants:27106-27153 Voids: 27107

d) Claims roster dated August 2025 for \$1,421,324.37 (TRCCX)

Warrants:5027-5030 Voids:None Total August payroll paid out: \$242,208.12

e) Claims roster dated September 2025 for \$298,595.69 (TC)

Warrants:28556-28622 Voids: None

Claims roster dated September 2025 for \$92.61 (Box Office)

Warrants: None Voids: None

f) Claims roster dated September 2025 for \$206,009.77 (TRCC)

Warrants:27154-27215 Voids:27181, 27155, 27183, 27196, 27211

g) Claims roster dated September 2025 for \$ (TRCCX)

Warrants:5031-5035 Voids:None Total September payroll paid out: \$396,123.41

4) Visitors

5) New Business

- a) August and September 2025 Financial Reports
- b) Approval to use MSRC for Project Purchases
- c) Washington State PFD Conference Update
- d) November/December Meeting Schedule Update
- e) Expansion Update
- f) Visit Tri-Cities Report
- g) SpringHill Suites Report
- h) Executive Director Report

6) Board Comments/Discussion

7) Adjournment