
The Kennewick Public Facilities District
Special Meeting
Three Rivers Convention Center
Board Room

November 25, 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 September 23, 2025, Special Board Meeting
- b) Claims roster dated October 2025 for \$1,396,2622.94 (TC)
Warrants:28623-28737 Voids:28729,
Claims roster dated October 2025 for \$60.84 (Box Office)
Warrants: None Voids: None
- c) Claims roster dated October 2025 for \$254,989.77 (TRCC)
Warrants:27216-27292 Voids:27219, 27220, 27221, 27252, 27269, 27280
- d) Claims roster dated October 2025 for \$4,977,987.95 (TRCCX)
Warrants:5036-5039 Voids:5039
Total October payroll paid out: \$560,135.87

4) Visitors

5) New Business

- a) October 2025 Financial Reports
- b) Expansion Update
- c) Visit Tri-Cities Report
- d) SpringHill Suites Report
- e) Executive Director Report

6) Board Comments/Discussion

7) Adjournment