

---

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

December 18, 2025

Minutes

5:00 p.m.

---

### **Call to Order**

President, Calvin Dudney called the Regular meeting to order at 5:02 pm.

### **Roll Call**

Corey Pearson called the roll.

Present: Calvin Dudney, President; Renee Brooks, Treasurer; Ron Hue, Secretary; Kim Shugart, Board Member; Austin Crawford, Board Member

A quorum was established.

Also, present: Corey Pearson, Executive Director; Joe Potts, Director of Finance; Hector Cruz, Visit Tri-Cities; Gabi Lopez, Springhill Suites; Lawrence Barney, Turner & Townsend Heery; Chuck Torelli, City of Kennewick Mayor Pro Tem

Corey Pearson Led the Pledge of Allegiance.

### **Approval of Agenda**

Renee Brooks moved to approve the agenda. Ron Hue seconded the motion. The motion carried unanimously.

### **Consent Agenda**

- a) Claims roster dated November 2025 for \$1,378,420.41 (TC)  
Warrants:28738-28828      Voids: 28756, 28794, 28814  
Claims roster dated November 2025 for \$130.55 (Box Office)  
Warrants: None      Voids: None
- b) Claims roster dated November 2025 for \$208,113.62 (TRCC)  
Warrants:27293-27351      Voids:27350
- c) Claims roster dated November 2025 for \$130,828.08 (TRCCX)  
Warrants:5040-5044      Voids: None  
Total November payroll paid out: \$822,929.11

Ron Hue moved to approve the consent agenda. Austin Crawford seconded the motion. The motion carried unanimously

### **Visitors**

No Visitors.

## **New Business**

### a) November 2025 Financial Reports

No Report available.

### b) 2026 Budget Approval

Joe Potts reviewed the budget proposals provided at the November Board Meeting with no requested changes.

### **TC/TA**

Ron Hue moved to recognize the Toyota Center and Arena budget as presented, authorizing regular operational expenses of \$4,800,000 with an operational subsidy of \$800,000 for the period of January 1 to December 31, 2026, and to formally recommend the adoption of it to the City of Kennewick for inclusion in its overall operating budget. Austin Crawford seconded the motion. The motion carried unanimously.

### **TRCC**

Austin Crawford moved to adopt 2026 operating budget as presented, authorizing regular operational expenses of \$3,829,500 for the period of January 1 to December 31, 2026, with an operating deficit of \$600,000 for that same period. Renee Brooks seconded the motion. The motion carried unanimously.

### c) Art Committee Description Update

Kim Shugart reviewed the suggested changes to the Art Committee description.

Kim Shugart moved to approve the amended Art Committee description as presented. Austin Crawford seconded the motion. The motion carried unanimously.

### d) Expansion Update

Lawrence Barney reviewed the expansion observation report and updated the board on construction progress,

### e) Visit Tri-Cities Report

Hector Cruz reviewed the RFP tracking report and reported that we did lose some business to Wenatchee.

### f) SpringHill Suites Report

No Report.

### g) Executive Director Report

Corey Pearson reviewed updates on campus.

## **Board Comments/Discussion**

### **Adjournment/Recess**

Meeting adjourned at 6:06 pm

*The KPPFD Board's minutes are intended to be a reasonable summary of the Board's deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.*

Megan Caldwell Approved by the Board of Directors