
Kennewick Public Facilities District
Special Meeting

May 12, 2009

Minutes

5:00 p.m.

CALL TO ORDER

President, Dean Strawn called the meeting to order at 5:00 pm.

ROLL CALL

Roni Gierke called the roll.

Present: President, Dean Strawn; Board Member, Kathy Blasdel; Treasurer, John Givens; Board Member, Calvin Dudney; Secretary, Barbara Johnson.

Also Present: Carl St Clair, Interim-Executive Director; Paul Robinson, Centerplate GM; Kim Shugart, Tri-Cities Visitor and Convention Bureau; Roni Gierke, Executive Assistant; Jude Strode, Marketing Manager; Steve Mallory, Arculus Design; Adam Dyes, Sales Manager; Shelley Ellis, Operations Manager; Heather Breymeyer, Sales Associate; John Trumbo, Tri-City Herald; Lee Kerr, Kerr Law Group. Steve Peters, President VenuWorks via telephone.

Jude Strode led in the Pledge of Allegiance.

APPROVAL OF AGENDA

Barbara Johnson moved to approve the agenda; John Givens seconded the motion. The motion carried.

Dean Strawn called a short recess. Meeting recessed at 5:03
Meeting reconvened at 5:10

Visitors

Dean Strawn opened the floor to any visitors who wished to address the Board at this time.

Un-Finished Business

Discussion and Action on extension of VenuWorks Agreement

Barbara Johnson recommended that the Board extend the VenuWorks contract for another five years. Lee Kerr explained the extension of the VenuWorks agreement. Two changes that needed to be made to the five year old contract were language and format.

John Givens moved to approve the extension of the contract and also approve the supplemental guarantee. Barbara Johnson seconded the motion. Discussion incurred.

MOTION CARRIED.

ADJOURNMENT/RECESS

Meeting adjourned at 5:50 PM.

The KPF 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.

Roni Gierke, Ex Officio Clerk
Approved by the Board of Directors