

Notice
Kennewick Public Facilities District
Regular Meeting

Please be advised that the Board of Directors of the Kennewick Public Facilities District will hold its regular monthly meeting on **Thursday, December 22, 2011 at 5PM** in the Board Room at Three Rivers Convention Center, 7016 W. Grandridge Blvd., to discuss the agenda items listed below.

Dated this 16th day of December 2011.

Shelley Ellis, Executive Assistant
Clerk of the Board

The Kennewick Public Facilities District
Regular Meeting
Three Rivers Convention Center Board Room
December 22, 2011 Tentative 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 November 22, 2011 Board Meeting
- b) Minutes of December 12, 2011 Workshop Meeting
- c) Claims Roster dated November 2011 for \$ 424,764.56 (TRCC)
Warrants: 10180-10284 Voids: none
- d) Claims Roster dated November 2011 for \$ 522,045.26 (TC)
Warrants: 11804-11926 Voids: 11890, 11907
- e) Claims Roster dated November 2011 for \$ 37,903.96 (Box Office)
Warrants: none written Voids: none
Total November payroll paid out: \$ 245,051.46

4) Visitors

5) New Business

- a) Tri-Cities Regional Public Facilities District Report
- b) Association of WA State Public Facilities District Report
- c) Approval of the 2012 Three Rivers Convention Center Budget
- d) Recommendation of the 2012 Toyota Center and Arena Budget
- e) Approval of the 2011 Three Rivers Convention Center Year-End Budget Adjustment
- f) Financial Report
- g) Executive Director Report
- h) TCVCB Report

6) Board Comments/Discussion

7) Adjournment