

John Neill reported that all claims rosters and warrants have been reviewed and accounted for and motioned for approval of Consent Agenda as presented. John Givens seconded the motion. The motion carried.

Visitors

Barbara Johnson opened the floor to any visitors who wished to address the Board regarding matters that are not currently on the agenda.

New Business

a) Financial Reports- February 2016

John Neill gave the financial reports and announced that food and beverage are currently bringing in the majority of revenue for the Toyota Center. The Brew and Bacon event held at the convention center grossed approximately \$40,000. John Neill made a motion to accept the February financial reports as presented. Calvin Dudney seconded the motion. The motion carried.

b) Expansion

Corey Pearson discussed meeting with the Visit Tri-Cities board and gaining support for The Link. Discussion was held on meeting with the Port of Kennewick Commissioners on April 26th, to give presentation on The Link. Corey brought up what a tremendous job Tyler Borders has done with campaigning with social media sites, radio ads, yard signs and window signs for businesses. The Board anticipates making a final decision whether The Link will be placed on the ballot in August at the April board meeting.

c) Art Center Task Force MOU

Barbara Johnson discussed the MOU overview between the KPF and The Vista Arts Group. Steve Mallory is the design lead/ programming specialist for the Vista Art Center and discussed how they hope to complete the project in three years. John Neill motioned to accept the MOU and sign with the Arts Center Task Force. Kathy Blasdel seconded the motion. The motion carried.

d) VenuWorks Update

John Siehl discussed updates from VenuWorks including a new venue in Bloomington, Illinois, and how we will have a new in house production theatrical called Noel Ireland which will be coming Christmas of 2017. Steve Peters sends his warm wishes and hopes to be visiting soon.

e) Executive Director Report

Corey Pearson gave an update about the carpet samples, hoping to have approval from Board by next meeting. On May 16th, The Association of Washington State Public Facilities Districts Annual Membership Meeting will take place and the Board members were asked to attend. John Neill and Calvin Dudney will be going to represent the Board.