



BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – AGENDA

Tuesday, June 27, 2017 @ 12:00pm

Meydenbauer Center – Room 403– Administrative Offices

- I. **Call to Order**
- II. **Attendance**
- III. **Approval of Minutes**
April 25, 2017
- IV. **Chairman’s Report**
- V. **Staff Report**
 - *Safety & Security Report – Jeff Vaughan, Facility Services Manager*
 - *Staffing Announcement*
- VI. **Committee Reports**

Finance Committee

- *Review/approval of voucher & payroll expenditures (document)*
- *April & May Financial Statements (document)*

Facilities Committee

- *Facilities Report (document)*
- **Resolution 2017-05** – *Approval of a contract with Fire Protection Incorporated (FPI) for Fire Alarm Strobes (document)*
- **Resolution 2017-06** – *Approval of Contract with Bargreen Ellingson for Rational Ovens (document)*
- *Eastlink Light Rail Construction Update*

Marketing

Visit Bellevue Washington

- *May VBW Convention Sales Report (document)*

Meydenbauer Center Sales and Marketing

- *May Sales and Marketing Activity (document)*

- VII. **Executive Session - None**
- VIII. **Communications with the Public**
- IX. **Adjournment**

Next Board Meeting: Tuesday, July 25, 2017 @ 12:00pm
Conference Room, 11100 NE 6th Street
Bellevue, WA 98004