



## BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – AGENDA

Tuesday, December 12, 2017 @ 12:00pm

- I. **Call to Order**
- II. **Attendance**
- III. **Approval of Minutes**
  - *November 14, 2017 (document)*
- IV. **Chairman’s Report**
- V. **Staff Report -**
  - *2018 Board Calendar*
  - **Resolution 2017-16** – *Extend Collective Bargaining Agreement with International Alliance of Theatrical & Stage Employees (IATSE) Local No. 15 (document)*
- VI. **Committee Reports**
  - Finance Committee**
    - *Review/approval of voucher & payroll expenditures (document)*
    - *October Financial Statements (document)*
    - **Resolution 2017-13** - *Approve the 2018 Consolidated Fund Budget (document)*
    - **Resolution 2017-14** - *Approve the 2018 Finance Plan (document)*
    - *STR Destination Report/November (document)*
  - Facilities Committee**
    - *Facilities Report (document)*
    - **Resolution 2017-15** - *Enter into a Contract with Purcell Painting NW for Theatre Interior Upgrades (document)*
  - Marketing**
    - Meydenbauer Center Sales and Marketing**
      - *November Sales and Marketing Activity (document)*
      - *2018 Meydenbauer Center Sales and Marketing Plan Approval (document)*

**Visit Bellevue Washington**

- *November VBW Convention Sales Report (document)*
- *2018 VBW Sales and Marketing Plan Approval (document)*
- *City of Bellevue/Visit Bellevue Washington, **Destination Development Plan Approval (document)***

**VII. Executive Session - None**

**VIII. Communications with the Public**

**IX. Adjournment**

**Next Board Meeting: Tuesday, January 23, 2018 @ Noon**  
Conference Room, 11100 NE 6th Street  
Bellevue, WA 98004