



# MEYDENBAUER CENTER

## BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – AGENDA

Tuesday, September 27, 2016 @ 12:00pm

Meydenbauer Center – Room 303 – Administrative Offices

**I. Call to Order**

**II. Attendance**

**III. Approval of Minutes**

- *July 26, 2016 (document)*

**IV. Chairman's Report**

**V. Staff Report**

- *Theatre Update (document)*

**VI. Committee Reports**

**Marketing**

Meydenbauer Center Sales and Marketing

- *August 2016 Sales and Marketing Activity (document)*

- *Social Media Presentation*

**Visit Bellevue Washington**

- *August 2016 VBW Convention Sales Report (document)*

**Facilities Committee**

- *August Facilities Report (document)*

**Finance Committee**

- **Resolution 2016-13** – *Approve Payment of 2016/17 Commercial Insurance Premiums*

- *Review/approval of voucher & payroll expenditures (document)*



# MEYDENBAUER CENTER

*- August 2016 Financial Statements (document)*

**VII. Executive Session**

**VIII. Communications with the Public**

**IX. Adjournment**

**Next Board Meeting:** Tuesday, October 25, 2016 @ 12:00pm  
Conference Room, 11100 NE 6th Street  
Bellevue, WA 98004