



BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – REVISED AGENDA

Tuesday, February 27, 2018 @ 12:00pm

- I. Call to Order**
- II. Attendance**
- III. Approval of Minutes**
 - *January 23, 2018 (document)*

- IV. Chairman’s Report**

- V. Staff Report**

- VI. Committee Reports**

- Finance Committee**

- *Review/approval of voucher & payroll expenditures (document)*
 - *January 2018 Financial Statements (document)*

- Facilities Committee**

- *Monthly Facilities Report (document)*

- Marketing**

- Visit Bellevue Washington**

- *January 2018 VBW Convention Sales Report (document)*
 - *2017-Q4 – VBW Leisure Travel & Communications Update (document)*
 - **Resolution 2018-02** - *To enter into a Contract with Green Rubino (document)*
 - *Destination Development Plan Update*
 - **Resolution 2018-03** – *Amend the 2018 Consolidated Fund Budget & Finance Plan (document)*

- Meydenbauer Center Sales and Marketing**

- *January 2018 Sales and Marketing Activity (document)*
 - *2017 – Q4 Communications Update (document)*
 - *Sync Up Event Presentation*

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

Next Board Meeting: Tuesday, March 27th @ Noon
Conference Room, 11100 NE 6th Street
Bellevue, WA 98004

