

BELLEVUE CONVENTION CENTER AUTHORITY
Board Meeting – AGENDA

Tuesday, May 24, 2016 @ 12:00pm
Meydenbauer Center – Room 303 – Administrative Offices

- I. Call to Order**
- II. Attendance**
- III. Approval of Minutes**
 - *April 26, 2016 (document)*
- IV. Chairman’s Report**
 - Presentation by Alex Smith of Kaye Smith & Arlan Collins, CollinsWoerman on Development plans for Kaye Smith Property on 112th Avenue
- V. Staff Report**
 - *Theatre Update (document)*
- VI. Committee Reports**

Marketing

Meydenbauer Center Sales and Marketing

- *April 2016 Sales and Marketing Activity (document)*
- *Communications Update (document)*

Visit Bellevue Washington

- *April 2016 VBW Convention Sales Report (document)*
- *Tourism Update (document)*

Facilities Committee

- *May Facilities Report (document)*
- **Resolution 2016-10** – *Approval of a contract with Fire Protection Incorporated (FPI) for Fire Alarm Modernization (document)*

Finance

- *Review/approval of voucher & payroll expenditures (document)*
- *April 2016 Financial Statements (document)*

- VII. Executive Session**
- VIII. Communications with the Public**
- IX. Adjournment**

Next Board Meeting: Tuesday, June 28, 2016 @ 12:00pm
Conference Room, 11100 NE 6th Street
Bellevue, WA 98004