



BELLEVUE CONVENTION CENTER AUTHORITY

Special Board Meeting – AGENDA

Thursday, January 19, 2016 @ 2:00pm

Meydenbauer Center – Room 302 – Administrative Offices

I. Call to Order

II. Attendance

III. Approval of Minutes

IV. Chairman’s Report

V. Staff Report

VI. Committee Reports

Marketing

Visit Bellevue Washington

Meydenbauer Center Sales and Marketing

Finance Committee

Facilities Committee

VII. Executive Session – *Personnel Matter*

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, January 24, 2017 @ 12:00pm
Conference Room, 11100 NE 6th Street
Bellevue, WA 98004