



MEYDENBAUER CENTER

BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – TENTATIVE AGENDA

Tuesday, July 26, 2016 @ 12:00pm

Meydenbauer Center – Room 303 – Administrative Offices

I. Call to Order

II. Attendance

III. Approval of Minutes

- *May 24, 2016 (document)*

IV. Chairman's Report

V. Staff Report

- *Theatre Update (document)*

VI. Committee Reports

Marketing

Meydenbauer Center Sales and Marketing

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

- *2016- Q2 – Communications Update (document)*

Visit Bellevue Washington

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

- *2016-Q2 – VBW Leisure Travel & Communications Update (document)*

Facilities Committee

- *July Facilities Report (document)*

- **Resolution 2016-11** – *Approval to Ratify Contract with Great Floors for
Carpet Tile Installation (document)*



MEYDENBAUER CENTER

Facilities Committee, con't:

- *Resolution 2016-12 – Approval to Ratify Contract with Interior Technology for Operable Partitions Refinishing (document)*

Finance Committee

- *Review/approval of voucher & payroll expenditures (document)*
- *June 2016 Financial Statements (document)*
- *2015 Audit Report*

VII. Executive Session

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, August 23, 2016 @ 12:00pm
Conference Room, 11100 NE 6th Street
Bellevue, WA 98004