



BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – AGENDA

Tuesday, February 28, 2017 @ 12:00pm

Meydenbauer Center – **Room 303** – Administrative Offices

I. Call to Order

II. Attendance

III. Approval of Minutes

- *January 19, 2017 (document)*

- *January 24, 2017 (document)*

IV. Chairman's Report

- *Meydenbauer Center Compensation Structure Update (document)*

V. Staff Report

VI. Committee Reports

Finance Committee

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

- *Financial Statement Structure (document)*

- *January 2017 Financial Statements (document)*

Facilities Committee

- *Facilities Report (document)*

Marketing

Visit Bellevue Washington

- *2017 VBW Convention Sales Report (document)*

- *2016-Q4 – VBW Leisure Travel & Communications Update (document)*

- **Resolution 2017-02** - *Resolution to Enter into a Contract with Resonance
Consultancy for Destination Development Plan Phase 2 (document)*

- *2017 VBW Leisure Marketing Project Update (document)*

Meydenbauer Center Sales and Marketing

- *2017 Sales and Marketing Activity (document)*

- *2016 - Q4 – Communications Update (document)*

VII. Executive Session – *Personnel Matter*

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, March 28, 2017 @ 12:00pm
Conference Room, 11100 NE 6th Street
Bellevue, WA 98004