

BOARD OF DIRECTORS

Robert C. Wallace
Chair

Roger Anderson
Vice Chair

Rick Carlson
Treasurer

John Christison
Director

Ron Hofilena
Director

Ann Kawasaki Romero
Director

Laurie Tish
Director

Dan Watson
Director Emeritus

11100 NE 6th Street
Bellevue, WA
98004

425-637-1020

meydenbauer.com

BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – TENTATIVE AGENDA
Wednesday, February 27, 2019 @ 12:00pm

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
 - January 23, 2019 (document)
 - February 2, 2019 (document)
- IV. Chairman's Report -
- V. Committee Reports
 - Finance Committee**
 - Review/Approval of voucher & payroll expenditures (document)
 - January Financial Statements (document)
 - Facilities Committee**
 - Facilities Report (document)
 - Resolution 2019-05 – SKB Architects Contract (document)
 - Marketing**
 - Meydenbauer Center December 2018 Sales and Marketing Activity (document)
- VI. Staff Report
 - Visit Bellevue**
 - January Executive Summary (document)
 - Cubic Inc. Branding Presentation (document)
- VII. Executive Session
- VIII. Communications with the Public
- IX. Adjournment

Next Board Meeting: Wednesday, March 27, 2019
Meydenbauer Center
Bellevue, WA 98004