



BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – AGENDA

Tuesday, November 14, 2017 @ 12:00pm

- I. **Call to Order**
- II. **Attendance**
- III. **Approval of Minutes**
 - *October 24, 2017 (document)*

- IV. **Chairman’s Report**

- V. **Staff Report -**
 - *2018 Theatre Scheduling Policy & Theatre Rental, Labor Rates and Contracting Policy Amendments (document)*

- VI. **Committee Reports**
 - Finance Committee**
 - *Review/approval of voucher & payroll expenditures (document)*
 - Facilities Committee**
 - *Facilities Report (document)*
 - Marketing**
 - Meydenbauer Center Sales and Marketing**
 - *October Sales and Marketing Activity (document)*
 - *2018 Meydenbauer Center Sales and Marketing Plan (document)*
 - Visit Bellevue Washington**
 - *October VBW Convention Sales Report (document)*
 - *2018 VBW Sales and Marketing Plan (document)*
 - *City of Bellevue/Visit Bellevue Washington, **Destination Development Plan** (prepared by Resonance) (document)*

- VII. **Executive Session - None**
- VIII. **Communications with the Public**
- IX. **Adjournment**

Next Board Meeting: Tuesday, December 12th @ Noon
Conference Room, 11100 NE 6th Street
Bellevue, WA 98004