

**BELLEVUE CONVENTION CENTER AUTHORITY
BOARD MEETING**

February 2, 2019

Willow Lodge
Woodinville, WA 98072

8:30 AM

I. CALL TO ORDER

Meeting was called to order by Chair Bob Wallace at 8:30 am.

II. ATTENDANCE: Board Members Bob Wallace, Roger Anderson, Rick Carlson, Ann Kawasaki, Ron Hofilena, John Christison, Laurie Tish, Dan Watson, Director Emeritus

Others Present:

Staff: Tim Carr, Chief Executive Officer, Brad Jones, Executive Director – VB, Patrick McCluskey, Chief Financial Officer, Sara Waltemire, Director of Sales and Events

Other: Mayor John Chelminiak

III. Minutes: None

IV. CHAIRMAN REPORT

V. STAFF REPORT

Mr. Carr and staff members presented material and data regarding the potential expansion of Meydenbauer Center. The board then discussed timing of the proposed Meydenbauer Center expansion project and strategies for how to move the project forward in the future.

VI. COMMITTEE REPORTS - None

VII. OTHER BUSINESS - None

VIII. EXECUTIVE SESSION - None

IX. COMMUNICATIONS WITH THE PUBLIC - None

X. ADJOURNMENT

Chair Wallace adjourned the meeting at 1:13pm.

**NEXT BOARD MEETING: February 27, 2019 @ Noon
Bellevue, WA 98004**