

BOARD OF DIRECTORS

Rick Carlson
Chairman

Laurie Tish
Treasurer

Roger Anderson
Director

John Christison
Director

Ron Hofilena
Director

Ann Kawasaki Romero
Director

Robert C. Wallace
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, January 23, 2019 @ 11:45pm

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
 - December 12, 2018 (document)
- IV. Chairman's Report –
 - BCCA 2019 Election of Officers
- V. Committee Reports
 - Finance Committee**
 - Review/Approval of voucher & payroll expenditures (document)
 - November Financial Statements (document)
 - December Financial Statements (document)
 - **Resolution 2019-01** – Amend the 2019 Consolidated Fund Budget (Capital Carryover) (document)
 - **Resolution 2019-02** – Amend BCCA Credit Card Program (document)
 - Facilities Committee**
 - Facilities Report (document)
 - **Resolution 2019-04** – Republic Parking Contract (document)
 - Marketing Committee**
 - Meydenbauer Center December 2018 Sales and Marketing Activity (document)
- VI. Staff Report
 - Visit Bellevue**
 - December Executive Summary (document)
 - **Resolution 2019-03** – Cubic Inc. Branding Contract (document)
 - BCCA Retreat**
 - Review times and itinerary
- VII. Executive Session
- VIII. Communications with the Public
- IX. Adjournment

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