



BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – TENTATIVE AGENDA

Tuesday, April 24, 2018 @ 12:00pm

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
 - February 27, 2018 (document)

IV. Chairman's Report

V. Staff Report

VI. Committee Reports

Finance Committee

- Review/approval of voucher & payroll expenditures (document)
- February & March 2018 Financial Statements (document)

Facilities Committee

- Monthly Facilities Report (document)
- **Resolution 2018-09** – Ratify Contract with Matrix Wireless Solutions (document)

Marketing

Visit Bellevue Washington

- March 2018 VBW Convention Sales Production Report (document)
- Destination Development Plan Update
- 2018-Q1 – VBW Leisure Travel & Communications Update (document)

Meydenbauer Center Sales and Marketing

- March 2018 Sales and Marketing Activity (document)
- 2018 – Q1 Marketing & Communications Update (document)

- VII. Executive Session
- VIII. Communications with the Public
- IX. Adjournment

Next Board Meeting: Tuesday, May 22nd @ Noon
Conference Room, 11100 NE 6th Street
Bellevue, WA 98004