



Bellevue Convention Center Authority

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## BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – TENTATIVE AGENDA  
Wednesday, April 24, 2019 @ 12:00pm

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
  - March 27, 2019 (document)

### IV. Chairman's Report -

### V. Committee Reports

#### Finance Committee

- Review/Approval of voucher & payroll expenditures (document)
- March Financial Statements (document)

#### Facilities Committee

- Facilities Report (document)
- Resolution 2019-06 - V&R Roofing Contract (document)
- Resolution 2019-07 – Carlson Audio Systems Contact (document)
- Resolution 2019-08 – SOJ Project Management Services Contract (document)

#### Marketing

- Meydenbauer Center March 2019 Sales and Marketing Activity (document)

### VI. Staff Report

#### Visit Bellevue

- 2019 Q1 Sales Report
- March Executive Summary (document)

### VII. Executive Session

### VIII. Communications with the Public

### IX. Adjournment

Next Board Meeting: Wednesday, May 22, 2019  
Meydenbauer Center  
Bellevue, WA 98004