



BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – AGENDA

Tuesday, April 25, 2017 @ 12:00pm

Meydenbauer Center – **Room 303** – Administrative Offices

- I. Call to Order**
- II. Attendance**
- III. Approval of Minutes**
 - *February 28, 2017*
- IV. Chairman’s Report**
- V. Staff Report**
 - *Meydenbauer Center Employee Recognition Program (ERC) Presentation*
- VI. Committee Reports**
 - Finance Committee**
 - *Review/approval of voucher & payroll expenditures (document)*
 - *Revised voucher & payroll expenditures for 1/21/17 to 2/24/17 (document)*
 - *March 2017 Financial Statements (document)*
 - Facilities Committee**
 - *Facilities Report (document)*
 - **Resolution 2017-03** – *Enter into Lease Agreement with Brown Paper Ticket (document)*
 - **Resolution 2017-04** - *Amendment to Expansion Parcel Sublease Agreement (document)*
 - *Eastlink Light Rail Construction Update*
 - Marketing**
 - Visit Bellevue Washington**
 - *March VBW Convention Sales Report (document)*
 - *2017-Q1 – VBW Leisure Travel & Communications Update (document)*
 - Meydenbauer Center Sales and Marketing**
 - *March Sales and Marketing Activity (document)*
 - *2017 – Q1 – Communications Update (document)*
- VII. Executive Session – *Personnel Matter***
- VIII. Communications with the Public**
- IX. Adjournment**

Next Board Meeting: **Tuesday, May 23, 2017 @ 12:00pm**
Conference Room, 11100 NE 6th Street
Bellevue, WA 98004

