



Bellevue Convention Center Authority

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BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting - AGENDA
Wednesday, May 22, 2019 @ 12:00pm

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
 - April 24, 2019 (document)
- IV. Chairman's Report -
- V. Committee Reports
 - Finance Committee**
 - Review/Approval of voucher & payroll expenditures (document)
 - April Financial Statements (document)
 - Facilities Committee**
 - Facilities Report (document)
 - Resolution 2019-09 – Enter into a Contract with AAA Fire for Fire Alarm Strobe Light Additions (document)
 - Marketing**
 - Meydenbauer Center April 2019 Sales and Marketing Activity (document)
- VI. Staff Report
 - Visit Bellevue**
 - April Executive Summary (document)
 - Resolution 2019-10 – Enter into a Contract with Stephanie Paino for Visit Bellevue Partnership Management (document)
- VII. Executive Session
- VIII. Communications with the Public
- IX. Adjournment

Next Board Meeting: Wednesday, June 26, 2019
Meydenbauer Center
Bellevue, WA 98004