



Bellevue Convention Center Authority

BOARD OF DIRECTORS

Robert C. Wallace
Chair

Roger Anderson
Vice Chair

Rick Carlson
Treasurer

John Christison
Director

Ron Hofilena
Director

Ann Kawasaki Romero
Director

Laurie Tish
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, June 26, 2019 @ 12:00pm

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
 - May 22, 2019 (document)
- IV. Chairman's Report -
- V. Committee Reports
 - Finance Committee**
 - Review/Approval of voucher & payroll expenditures (document)
 - May Financial Statements (document)
 - Resolution 2019-11 – To Amend the 2019 Consolidated Fund Budget and 2019 Finance Plan
 - Facilities Committee**
 - Facilities Report (document)\
 - Expansion Update
 - Marketing**
 - Meydenbauer Center May 2019 Sales and Marketing Activity (document)
- VI. Staff Report
 - Visit Bellevue**
 - May Executive Summary (document) (document)
 - Visit Bellevue Advisory Board Recommendations
- VII. Executive Session
- VIII. Communications with the Public
- IX. Adjournment

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