



BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – AGENDA

Tuesday, June 26, 2018 @ 12:00pm

I. Call to Order

II. Attendance

III. Approval of Minutes

- April 24, 2018 (document)

IV. Chairman's Report –

- **Resolution 2018-07** - To Appoint Dan Watson as Director Emeritus

V. Staff Report

VI. Committee Reports

Finance Committee

- Review/approval of voucher & payroll expenditures (document)

- April & May 2018 Financial Statements (document)

-**Resolution 2018-09** – Approve BCCA's Updated Purchasing Policy and Procedures

Facilities Committee

- Monthly Facilities Report (document)

-**Resolution 2018-05** – Enter into a Contract with Performance Mechanical Group for RTU Refurbishment (document)

-**Resolution 2018-06** – Enter into a Contract with Johansen Mechanical for Supplemental VRF Cooling Retrofit (document)

-**Resolution 2018-08** – Enter into a Contract with OAC for Roofing Engineering (document)

Marketing

Visit Bellevue Washington

- April & May 2018 VBW Convention Sales Production Report (document)

- VBW ED Search Update

Meydenbauer Center Sales and Marketing

- April & May 2018 Sales and Marketing Activity (document)

VII. Executive Session

VIII. Communications with the Public

IX. Adjournment



Next Board Meeting: Wednesday, June 27th @ 3:00pm
Hilton Garden Inn
Bellevue, WA 98004