

BOARD OF DIRECTORS

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Director

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Director

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Director Emeritus

11100 NE 6th Street
Bellevue, WA
98004

425-637-1020

meydenbauer.com

BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – TENTATIVE AGENDA
Wednesday, August 2, 2019 @ 12:00pm

- I. Call to Order
- II. Attendance
- III. Approval of Minutes

- June 26, 2019 (document)

IV. Chairman's Report -

V. Committee Reports

Finance Committee

- Review/Approval of voucher & payroll expenditures (document)
- June Financial Statements (document)
- July Financial Statements (document)
- Resolution 2019-12 – To Amend the Bellevue Convention Center Authority's Credit Card Program (document)
- Resolution 2019-13 – To Approve Payment of 2019/2020 Commercial Insurance Premiums (document)
- Resolution 2019-14 – to Enter Into a Contract with Aldridge for Information Technology Services (document)

Facilities Committee

- Facilities Report (document)
- Expansion Update

Marketing

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

VI. Staff Report

Visit Bellevue

- July Executive Summary (document)

- VII. Executive Session
- VIII. Communications with the Public
- IX. Adjournment

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