



## BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – TENTATIVE AGENDA

Tuesday, August 28, 2018 @ 12:00pm

### I. Call to Order

### II. Attendance

### III. Approval of Minutes

- *June 26, 2018 (document)*
- *June 27, 2018 (document)*

### IV. Chairman's Report –

- *BCCA 2018 Proposed Bylaws Amendments (document)*

### V. Staff Report

- *Meydenbauer Center 25<sup>th</sup> Anniversary Celebration Update 9/12/18*

### VI. Committee Reports

#### Finance Committee

- *Review/approval of voucher & payroll expenditures (document)*
- *June & July 2018 Financial Statements (document)*
- *Accountability & Financial Audit Report BCCA 2017 (document)*
- *Resolution 2018-10 – Approve Payment of 2018/2019 Commercial Insurance*

*Premiums (document)*

#### Facilities Committee

- *Monthly Facilities Report (document)*
- *Resolution 2018-11 – Enter Into a Contract with Century Link for Data*

*Services (document)*



## **Marketing**

### **Visit Bellevue Washington**

- *June & July 2018 VBW Convention Sales Production Report (document)*
- *2018 Q2 Leisure Travel Communications Update (document)*

### **Meydenbauer Center Sales and Marketing**

- *June & July 2018 Sales and Marketing Activity (document)*
- *2018 Q2 Marketing & Communications Update (document)*

**VII. Executive Session**

**VIII. Communications with the Public**

**IX. Adjournment**

**Next Board Meeting:** Tuesday, September 25<sup>th</sup> @ Noon  
Meydenbauer Center  
Bellevue, WA 98004