



BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – TENTATIVE AGENDA

Tuesday, September 25, 2018 @ 12:00pm

NOTE LOCATION CHANGE - Meeting will be held at offices of:

Peterson Russell Kelly

1850 Skyline Tower

10900 NE 4th Street

Bellevue WA 98004

(Validated Parking available in Skyline Tower garage)

I. Call to Order

II. Attendance

III. Approval of Minutes

- *August 28, 2018 (document)*

IV. Chairman's Report

- *Resolution 2018-13 - Approve BCCA Bylaws Amendments (document)*

V. Staff Report

VI. Committee Reports

Finance Committee

- *Review/approval of voucher & payroll expenditures (document)*
- *August 2018 Financial Statements (document)*
- *Resolution 2018-12 – Enter into a Contract with Paycom for Workforce Technology (Payroll and HR Processing) – (document)*

Facilities Committee

- *Monthly Facilities Report (document)*



Marketing

Visit Bellevue Washington

- *August 2018 VBW Convention Sales Production Report (document)*

Meydenbauer Center Sales and Marketing

- *August 2018 Sales and Marketing Activity (document)*

VII. Executive Session – Personnel Matter

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, October 23rd @ Noon
Meydenbauer Center
Bellevue, WA 98004