

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

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BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – AGENDA
Wednesday, October 23, 2019 @ 12:00pm

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
 - August 28, 2019 (document)
- IV. Chairman's Report -
- V. Committee Reports
 - Facilities Committee**
 - Facilities Report (document)
 - Expansion Update
 - **Finance Committee**
 - Review/Approval of voucher & payroll expenditures (document)
 - August Financial Statements (document)
 - September Financial Statements (document)
 - Marketing**
 - Meydenbauer Center September 2019 Sales and Marketing Activity (document)
- VI. Staff Report
Visit Bellevue
 - September Executive Summary (document)
 - Resolutions 2019-16 Madden Media Contract
- VII. Executive Session
- VIII. Communications with the Public
- IX. Adjournment

Next Board Meeting: Wednesday, November 20, 2019
Meydenbauer Center
Bellevue, WA 98004