



## BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – AGENDA

Tuesday, October 24, 2017 @ 12:00pm

- I. **Call to Order**
- II. **Attendance**
- III. **Approval of Minutes**
  - *August 29, 2017 (document)*
  - *September 26, 2017 (document)*
- IV. **Chairman's Report**
  - *Grand Connection Presentation – Bradley Calvert, Program Manager, City of Bellevue*
- V. **Staff Report**
- VI. **Committee Reports**

### **Finance Committee**

- *Review/approval of voucher & payroll expenditures (document)*
- *September Financial Statements (document)*
- *CBRE Forecast of Future TOT Revenues (document)*
- *STR Destination Report – Bellevue/September (document)*

### **Facilities Committee**

### **Marketing**

#### **Visit Bellevue Washington**

- *September VBW Convention Sales Report (document)*
- *2017-Q3 – VBW Leisure Travel & Communications Update (document)*

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

- *September Sales and Marketing Activity (document)*
- *2017 – Q3 – Communications Update (document)*

- VII. **Executive Session - None**
- VIII. **Communications with the Public**
- IX. **Adjournment**

**Next Board Meeting: Tuesday, November 14th @ Noon**  
Conference Room, 11100 NE 6th Street  
Bellevue, WA 98004

