

BOARD OF DIRECTORS

Rick Carlson
Chairman

Laurie Tish
Treasurer

Roger Anderson
Director

John Christison
Director

Ron Hofilena
Director

Ann Kawasaki Romero
Director

Robert C. Wallace
Director

Dan Watson
Director Emeritus

11100 NE 6th Street
Bellevue, WA
98004

425-637-1020

meydenbauer.com

BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – TENTATIVE AGENDA

Wednesday, November 14, 2018 @ 12:00pm

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
 - October 24, 2018 (document)
- IV. Chairman's Report
- V. Staff Report
 - Visit Bellevue**
 - November Executive Summary (document)
 - Theatre Update**
 - **Resolution 2018-14** – Extend Collective Bargaining Agreement with the International Alliance of Theatrical & Stage Employees (IATSE) Local No. 15 (document)
 - Theatre Rental, Labor Rates & Contracting Policy Amendments (document)
- VI. Committee Reports
 - Finance Committee**
 - Review/Approval of voucher & payroll expenditures (document)
 - 2018 City of Bellevue TOT Analysis (document)
 - Facilities Committee**
 - Marketing Committee**
 - Meydenbauer Center October 2018 Sales and Marketing Activity (document)
- VII. Executive Session
- VIII. Communications with the Public
- IX. Adjournment

Next Board Meeting: Wednesday, December 12, 2018
Meydenbauer Center
Bellevue, WA 98004