

BELLEVUE CONVENTION CENTER AUTHORITY
Board Meeting – AGENDA

Tuesday, March 22, 2016 at Noon
Meydenbauer Center – Room 303 – Administrative Offices

- I. Call to Order**
- II. Attendance**
- III. Approval of Minutes**
 - *January 26, 2016 (document)*
- IV. Chairman’s Report**
- V. Staff Report**
 - *Energize Eastside DEIS Comments (document)*
 - *Theatre Update (document)*
 - **Resolution 2016-03** – *Enter into a Contract with Hollywood Lights for Stage Lighting Equipment (document)*
- VI. Committee Reports**
 - Marketing**
 - Meydenbauer Center Sales and Marketing**
 - *February 2016 Sales and Marketing Activity (document)*
 - *Meydenbauer Center Branding, New Logo & Renovation Release (document)*
 - **Resolution 2016-04** – *Enter a contract with Green Rubino for Creative Development and Public Relations Consulting (document)*
 - Visit Bellevue Washington**
 - *February 2016 VBW Convention Sales Report (document)*
 - Facilities Committee**
 - *February Facilities Committee Meeting Update*
 - **Resolution 2016-05** – *Approval of Contract Amendment with Mazzetti for HVAC Renovations Design & Engineering (document)*
 - **Resolution 2016-06** – *Approval of Contract Amendment with Performance Mechanical Group for HVAC Preventative Maintenance Services and Repairs (document)*
 - **Resolution 2016-07** – *Approval of Contract Amendment with ELTEC for Conveyance Maintenance Services and Repairs (document)*