

BOARD OF DIRECTORS

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Director

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Director

Ann Kawasaki Romero
Director

Laurie Tish
Director

Dan Watson
Director Emeritus

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BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – TENTATIVE AGENDA
Wednesday, November 20, 2019 @ 12:00pm

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
 - October 23, 2019 (document)
- IV. Chairman's Report
- V. Committee Reports
 - Facilities Committee
 - Conceptual Design Update – LMN
 - Facilities Report (document)
 - Resolution 2019-17 MacDonald Miller HVAC Maintenance Contract (document)
 - Finance Committee
 - Review/Approval of voucher & payroll expenditures (document)
 - October Financial Statements (document)
 - 2019 City of Bellevue TOT Analysis
 - Marketing
 - Meydenbauer Center October 2019 Sales and Marketing Activity (document)
- VI. Staff Report
 - Visit Bellevue
 - October Executive Summary (document)
 - Resolutions 2019-18 Madden Media Contract
- VII. Executive Session - None
- VIII. Communications with the Public
- IX. Adjournment

Next Board Meeting: Wednesday, December 18, 2019
Meydenbauer Center
Bellevue, WA 98004