

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

11100 NE 6th Street
Bellevue, WA
98004

425-637-1020

meydenbauer.com

BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – AGENDA

Tuesday, October 27, 2020 @ 7:30am

Location Change: Online (See instructions on Page 2)

I. Call to Order

II. Attendance

III. Approval of Minutes

September 22, 2020 (document)

IV. Chairman's Report

V. Committee Reports

Marketing

- *Meydenbauer Center September 2020 Sales and Marketing Activity (document)*
- *Resolution 2020-07 to Enter into a Contract with Audio Visual Factory, for Audiovisual Services*
- *Resolution 2020-08 to Enter into an 18-Month Agreement with Cvent, Inc. for Diagramming Software*

Visit Bellevue

- *Executive Summary (document)*

Finance Committee

- *Review/Approval of voucher & payroll expenditures (document)*
- *September Financial Statements (document)*
- *Resolution 2020-09 Approval to enter into the 7th Amendment to the First Amended Design, Development, Construction, Financing and Operating Agreement, the 6th Amendment to the Lease-Purchase Agreement, and related documents*

II. Executive Session - None

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, November 17, 2020
Meydenbauer Center
Bellevue, WA 98004



Bellevue Convention Center Authority

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Special attendance instructions related to Covid-19:

Due to Covid-19 we are holding the meeting online via Zoom.

Please follow the attached instruction to attend the meeting through phone and or video conferencing.

Tim Carr is inviting you to a scheduled Zoom meeting.

Topic: BCCA Board Meeting

Time: Oct 27, 2020 07:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86700277177?pwd=RDB1dEQ4YXE2MjQ3SWdHUFZWdTQ0dz09>

Meeting ID: 867 0027 7177

Passcode: 130953

One tap mobile

+12532158782,,86700277177#,,,,,0#,,130953# US (Tacoma)

+16699006833,,86700277177#,,,,,0#,,130953# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 867 0027 7177

Passcode: 130953

Find your local number: <https://us02web.zoom.us/j/kd0zBkH1oO>