

## 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, January 26, 2020 @ 8:30am

Location Change: Online (See instructions on Page 2)

- I. **Call to Order**
- II. **Attendance**
- III. **Approval of Minutes**
  - December 15, 2020 (document)*
- IV. **Chairman's Report**
  - *Election of Officers and Committee Assignments (document)*
- V. **Committee Reports**
  - Marketing**
    - *Meydenbauer Center December 2020 Sales and Marketing Activity (document)*
    - *Resolution 2021-01 to Enter into a Three-Year Agreement with Cvent, Inc. for RFP Website Access & Placement*
  - Visit Bellevue**
    - *Executive Summary (document)*
  - Finance Committee**
    - *Review/Approval of voucher & payroll expenditures (document)*
    - *December Financial Statement (document)*
    - *Resolution 2021-02 to Amend the 2021 Consolidated Fund Budget*
    - *Resolution 2021-04 Authorizing the Authority to Execute a Small Business Administration Paycheck Protection Program Loan*
  - Facilities Committee**
    - *Resolution 2021-03 to Enter into a Contract with SKIDATA for PARCS Equipment Installation*
- II. **Executive Session - None**
- VIII. **Communications with the Public**
- IX. **Adjournment**

**Next Board Meeting:** Tuesday, February 23, 2021  
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: Jan 26, 2021 08:30 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86023710315?pwd=MEErVE1LeUwxN1FIZU5BL1pkRkl3dz09>

**Meeting ID: 860 2371 0315**

**Passcode: 515511**

**One tap mobile**

**+12532158782,,86023710315#,,,,\*515511# US (Tacoma)**

**+16699006833,,86023710315#,,,,\*515511# 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)**

**+1 301 715 8592 US (Washington D.C)**

**+1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York)**

**Meeting ID: 860 2371 0315**

**Passcode: 515511**

**Find your local number: <https://us02web.zoom.us/j/ksp83Jf1c>**