

BOARD OF DIRECTORS

Robert C. Wallace
Chair

Roger Anderson
Vice Chair

Laurie Tish
Treasurer

Rick Carlson
Director

John Christison
Director

Ron Hofilena
Director

Ann Kawasaki Romero
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, July 27, 2021 @ 8:30am

Location Change: Online (See instructions on Page 2)

- I. Call to Order
- II. Attendance
- III. Approval of Minutes

June 22, 2021 (document)

IV. Chairman's Report

V. Committee Reports

Executive Report

- *Covid-19 Update (document)*

Marketing

- *Meydenbauer Center June 2021 Sales and Marketing Activity (document)*

Visit Bellevue

- *Executive Summary (document)*

Finance Committee

- *Review/Approval of voucher & payroll expenditures (document)*
- *June Financial Statement (document)*

- **Facilities Committee**

- *Facilities Report (document)*
- **Resolution 2021-09 to Enter into a Contract with RC Ziegler Company for Elevator Modernization Services.** (document)

II. Executive Session - None

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, August 24, 2021
Meydenbauer Center
Bellevue, WA 98004

Special attendance instructions related to Covid-19:

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



Bellevue Convention Center Authority

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

Tim Carr - BCCA is inviting you to a scheduled Zoom meeting.

Topic: BCCA Board Meeting
Time: Jul 27, 2021, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83531249854?pwd=aVcycFcrUkxE5BVjQ2g0UT09>

Meeting ID: 835 3124 9854
Passcode: 080116
One tap mobile
+12532158782,,83531249854#,,,,*080116# US (Tacoma)
+13462487799,,83531249854#,,,,*080116# US (Houston)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

Meeting ID: 835 3124 9854
Passcode: 080116
Find your local number: <https://us02web.zoom.us/u/kfCHZc31>