



Bellevue Convention Center Authority

## BOARD OF DIRECTORS

Laurie Tish  
Chair

Ron Hofilena  
Vice Chair

Ann Kawasaki-Romero  
Treasurer

Rick Carlson  
Director

Roger Anderson  
Director

John Christison  
Director

Robert C. Wallace  
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, May 24, 2022 @ 8:30am

Location: Room 303 or Online via Zoom (See instructions on Page 2)

**I. Call to Order**

**II. Attendance**

**III. Consent Agenda**

- *Approval of Minutes – April 26, 2022 (document)*
- *Review/Approval of voucher & payroll expenditures (document)*

**IV. Chairman's Report**

**V. Executive Report**

- *Compensation Plan Study*

**VI. Committee Reports**

**Marketing**

- *Meydenbauer Center April 2022 Sales and Marketing Activity (document)*

**Visit Bellevue**

- *Executive Summary (document)*

**Finance Committee**

- *April Financial Statement (document)*

**Facilities Committee**

- *Facilities Report (document)*
- *Resolution 2022-07 to Enter into an Agreement with Matrix Networks to Upgrade the Facility Wireless Infrastructure Equipment & Software*

**II. Executive Session - None**

**VIII. Communications with the Public**

**IX. Adjournment**

**Next Board Meeting:** Tuesday, June 28, 2022  
Meydenbauer Center  
Bellevue, WA 98004



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### Special attendance instructions related to Covid-19:

Due to Covid-19 we are offering an online meeting option via Zoom.

Bellevue Convention Center Authority is inviting you to a scheduled Zoom meeting.

Topic: BCCA Board Meeting

Time: May 24, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84885855717>

Meeting ID: 848 8585 5717

One tap mobile

+12532158782,,84885855717# US (Tacoma)

+16699006833,,84885855717# 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)

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Meeting ID: 848 8585 5717

Find your local number: <https://us02web.zoom.us/u/kdcxoL9YcG>