



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, August 23, 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 – July 26, 2022 (document)*
 - *Review/Approval of voucher & payroll expenditures (document)*
- IV. **Chairman’s Report**
- V. **Executive Report**
 - *Resolution 2022-09 to Execute a Collective Bargaining Agreement with the International Alliance of Theatrical and Stage Employees (IATSE) Local No. 15*
- VI. **Committee Reports**
 - Marketing**
 - *Meydenbauer Center July 2022 Sales and Marketing Activity (document)*
 - Visit Bellevue**
 - *Executive Summary (document)*
 - Finance Committee**
 - *July Financial Statement (document)*
 - Facilities Committee**
 - *Facilities Report (document)*
- II. **Executive Session - None**
- VIII. **Communications with the Public**
- IX. **Adjournment**

Next Board Meeting: Tuesday, September 27, 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: Aug 23, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87540330327>

Meeting ID: 875 4033 0327

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

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