

**BELLEVUE CONVENTION CENTER AUTHORITY
BOARD MEETING**

October 25, 2022

Meydenbauer Center
Bellevue, WA 98004
Room 303

8:30AM

I. CALL TO ORDER

Meeting was called to order by Chair Tish at 8:33 am.

II. ATTENDANCE: Laurie Tish, Ann Kawasaki, Ron Hofilena, Roger Anderson, Bob Wallace, Rick Carlson, John Christison, Dan Watson (Emeritus)

Staff: Tim Carr, CEO; Patrick McCluskey, CFO; Brad Jones, Executive Director VB; Sara Waltemire, COO; Jeremy Heinrichs, Director of Facility Services; Tracy Thornton, Director of Sales

III. Consent Agenda:

Motion by Ms. Kawasaki , second by Mr. Hofilena to approve the Consent Agenda. Motion carried 5-0.

IV. CHAIRMAN REPORT

V. EXECUTIVE REPORT

VI. COMMITTEE REPORTS

A. Meydenbauer Center Sales and Marketing Activity

Ms. Thornton reviewed a memorandum dated October 13, 2022, regarding Meydenbauer September Sales and Marketing Activity.

B. Visit Bellevue

Mr. Jones reviewed a memorandum dated October 20, 2022, regarding Visit Bellevue Executive Summary.

C. Finance Committee

Mr. McCluskey reviewed a memorandum dated October 18, 2022, regarding the September 2022 Unaudited Financial Statements and Reserve Funding Report.

D. Facilities Committee

Mr. Heinrichs reviewed a memorandum dated October 20, 2022, regarding the BCCA Facilities Report.

OTHER BUSINESS

VII. EXECUTIVE SESSION

XIII. COMMUNICATIONS WITH THE PUBLIC - None

IX. ADJOURNMENT

Chair Tish adjourned the meeting at 9:41 am.

**NEXT BOARD MEETING: Tuesday, November 15, 2022 @ 8:30 am
Bellevue, WA 98004
In Person at Meydenbauer Center, Room 303**