



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, October 25, 2022 @ 8:30am

Location: Meydenbauer Center Room 303

I. Call to Order

II. Attendance

III. Consent Agenda

- *Approval of Minutes – September 27, 2022 (document)*
- *Review/Approval of voucher & payroll expenditures (document)*

IV. Chairman's Report

V. Executive Report

VI. Committee Reports

Marketing

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

Visit Bellevue

- *Executive Summary (document)*

Finance Committee

- *September Financial Statement (document)*

Facilities Committee

- *Facilities Report (document)*

II. Executive Session

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, November 15, 2022
Bellevue City Hall
Bellevue, WA 98004