

BOARD OF DIRECTORS

Laurie Tish
Chair

Ron Hofilena
Vice Chair

Ann Kawasaki-Romero
Treasurer

Rick Carlson
Director

Roger Anderson
Director

John Christison
Director

Vacant
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, January 24, 2023 @ 8:30am

Room 303 and Online (See instructions on Page 2)

I. Call to Order

II. Attendance

III. Consent Agenda

- *Approval of Minutes - December 13, 2022 (document)*
- *Review/Approval of voucher and payroll expenditures (document)*

IV. Chairman's Report

V. Committee Reports

Marketing

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

Visit Bellevue

- *Executive Summary (document)*
- *Resolution 2023- 04 Contract for Media Agency Services (document)*
- *Resolution 2023-05 Contract for Mobile Welcome Center Cart (document)*

Finance Committee

- *November 2022 Financial Statement (document)*
- *December 2022 Financial Statement (document)*
- *Resolution 2023-01 to Amend the Capital Budget (document)*
- *Resolution 2023-02 Contact for IT infrastructure Upgrades Budget (document)*
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Facilities Committee

- *Facilities Report (document)*
- *Resolution 2023-03 Contract for new Boilers and Hot Water System Replacements (document)*

II. Executive Session - Review the performance of a public employee.

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, February 28, 2023
Meydenbauer Center
Bellevue, WA 98004



Bellevue Convention Center Authority

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

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

Topic: January 2023 BCCA Board Meeting

Time: Jan 24, 2023 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84046013169>

Meeting ID: 840 4601 3169

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