



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

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, February 28, 2023 @ 8:30am

Room 303 and Online (See instructions on Page 2)

#### I. Call to Order

#### II. Attendance

#### III. Consent Agenda

- *Approval of Minutes – January 24, 2023 (document)*
- *Review/Approval of voucher and payroll expenditures (document)*

#### IV. Chairman's Report

#### V. Executive Report (document)

#### VI. Committee Reports

##### Marketing

- *Meydenbauer Center January 2023 Sales and Marketing Activity (document)*

##### Visit Bellevue

- *Executive Summary (document)*
- *Resolution 2023-06 Contract with Madden Media for the execution of the Bellevue Destination Public Relations Campaign and Agency Services. (document)*
- *Resolution 2023- 07 Contract with Circuit Transportation to provide services for the BellHop Visitor Circulator Transportation Pilot Program. (document)*
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##### Finance Committee

- *January 2023 Financial Statement (document)*
- *Resolution 2023-08 to Amend the 2023 Consolidated Fund Budget (document)*

##### Facilities Committee

- *Facilities Report (document)*

#### II. Executive Session – None Scheduled

#### VIII. Communications with the Public

#### IX. Adjournment

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



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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: BCCA Board Meeting

Time: Feb 28, 2023 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84985828850>

Meeting ID: 849 8582 8850

One tap mobile

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Dial by your location

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+1 305 224 1968 US

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+1 312 626 6799 US (Chicago)

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+1 386 347 5053 US

+1 507 473 4847 US

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