

BOARD OF DIRECTORS

Laurie Tish
Chair

Ron Hofilena
Vice Chair

Ann Kawasaki-Romero
Treasurer

Rick Carlson
Director

Roger Anderson
Director

John Christison
Director

Uzma Siddiqi
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, June 27, 2023 @ 9:05am

Meydenbauer Center, Room 303 and online via Zoom (link below)

- I. **Call to Order**
 - II. **Attendance**
 - III. **Consent Agenda**
 - *Approval of Minutes – May 23, 2023 (document)*
 - *Review/Approval of voucher and payroll expenditures (document)*
 - IV. **Chairman’s Report**
 - V. **Executive Report – No report**
 - VI. **Committee Reports**
 - Marketing**
 - *Meydenbauer Center May 2023 Sales and Marketing Activity (document)*
 - Visit Bellevue**
 - *Executive Summary (document)*
 - Finance Committee**
 - *May 2023 Financial Statements (document)*
 - Facilities Committee**
 - *Facilities Report (document)*
 - *Resolution 2023-11 Theatre Stage Fixtures Modernization Capital Project*
 - II. **Executive Session – None Scheduled**
 - VIII. **Communications with the Public**
 - IX. **Adjournment**
- Next Board Meeting:** Tuesday, July 25, 2023
Meydenbauer Center
Bellevue, WA 98004

Please see online/Zoom meeting instructions on the following page.

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

Topic: BCCA Board Meeting

Time: Jun 27, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87271536791>

Meeting ID: 872 7153 6791

One tap mobile

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Dial by your location

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- +1 346 248 7799 US (Houston)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
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Meeting ID: 872 7153 6791

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