

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, October 24, 2023 @ 8:30am

Room 303 or Online Via Zoom (link below)

- I. Call to Order
- II. Attendance
- III. Consent Agenda
 - *Approval of Minutes – September 26, 2023 (document)*
 - *Review/Approval of voucher and payroll expenditures (document)*

IV. Chairman's Report

- V. Executive Report *(document)*
 - *Q3 Theatre Report (document)*

VI. Committee Reports

Marketing

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

Visit Bellevue

- *Executive Summary (document)*

Finance Committee

- *September 2023 Financial Statement (document)*
- *BCCA 2022 Audit Exit Packet (document)*
- *2023 City of Bellevue TOT Analysis (document)*

Facilities Committee

- *Facilities Report (document)*
- *Resolution 2023-13 to enter into a Contract with Washington Department of Commerce (document)*

II. Executive Session – None Scheduled

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, November 14, 2023
Bellevue City Hall or online via Zoom
Bellevue, WA 98004



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

Topic: November BCCA Board Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88669986144>

Meeting ID: 886 6998 6144

One tap mobile

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