

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, December 12, 2023 @ 8:30am

Meydenbauer Center – Room 303 or Online Via Zoom (link below)

- I. Call to Order
- II. Attendance
- III. Consent Agenda
 - Approval of Minutes – November 14, 2023 (document)
 - Review/Approval of voucher and payroll expenditures (document)
- IV. Chairman's Report
- V. Executive Report
 - BCCA 2024 Year Planner (document)
- VI. Committee Reports
 - Marketing
 - Meydenbauer Center November 2024 Sales and Marketing Activity (document)
 - Meydenbauer Center 2024 Marketing Plan (document)
 - Visit Bellevue
 - Executive Summary (document)
 - Resolution 2023-20 to execute a service contract with City of Bellevue and the Bellevue Redmond Tourism Promotion Area for the execution of the Bellevue Tourism Promotion Area Scope of Work (document)
 - Resolution 2023-21 to execute a contract with Resonance Consultancy for the execution of updating the Bellevue Destination Development Plan (document)
 - Finance Committee
 - October Financial Statement (document)
 - Resolution 2023-17 to Amend the 2023 Consolidated Fund Budget (document)
 - Resolution 2023-18 to Approve the 2024 BCCA Budget (document)
 - Resolution 2022-19 to Approve the 2024 Finance Plan (document)
 - Facilities Committee
 - Facilities Report (document)
 - Proposed 2024 Capital Plan (document)

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II. Executive Session – None Scheduled

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, January 23, 2024
Meydenbauer Center Room 303 or online via
Zoom Bellevue, WA 98004

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

Topic: BCCA Board Meeting
Time: Dec 12, 2023 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88496229496>

Meeting ID: 884 9622 9496

One tap mobile
+12532050468,,88496229496# US
+12532158782,,88496229496# US (Tacoma)