

## 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, February 27, 2024 @ 8:30am

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

- I. Call to Order
- II. Attendance
- III. Consent Agenda
  - Approval of Minutes – January 23, 2024 (document)
  - Review/Approval of voucher and payroll expenditures (document)
- IV. Chairman’s Report
- V. Executive Report
  - Executive Update (document)
  -
- VI. Committee Reports
  - Marketing
    - Meydenbauer Center January 2024 Sales and Marketing Activity (document)
  - Visit Bellevue
    - Executive Summary (document)
  - Finance Committee
    - January Financial Statement (document)
  - Facilities Committee
    - Facilities Report (document)
- II. Executive Session – none scheduled
- VIII. Communications with the Public
- IX. Adjournment

**Next Board Meeting:** Tuesday, February 27, 2024  
Meydenbauer Center Room 303 or online Zoom  
Bellevue, WA 98004



*Bellevue Convention Center Authority*

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

Topic: BCCA Board Meeting

Time: Feb 27, 2024 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88384684298>

Meeting ID: 883 8468 4298