

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

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BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – AGENDA

Tuesday, March 26, 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 – February 27, 2024 (document)
 - Review/Approval of voucher and payroll expenditures (document)
- IV. Chairman's Report
- V. Executive Report
 - Executive Update (document)
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- VI. Committee Reports
 - Marketing
 - Meydenbauer Center February 2024 Sales and Marketing Activity (document)
 - Visit Bellevue
 - Executive Summary (document)
 - Finance Committee
 - February Financial Statement (document)
 - Facilities Committee
 - Facilities Report (document)
 - Resolution 2024-03 to Enter into a Contract with Lawson Contracting LLC dba Wright Roof for the Construction Services
- II. Executive Session – none scheduled
- VIII. Communications with the Public
- IX. Adjournment

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



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

Topic: March 2024 BCCA Board Meeting

Time: Mar 26, 2024, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87529632897>

Meeting ID: 875 2963 2897