

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, April 23, 2024 @ 9:00 am

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

- I. **Call to Order**
- II. **Attendance**
- III. **Consent Agenda**
 - *Approval of Minutes – March 26, 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 March 2024 Sales and Marketing Activity (document)*
 - Visit Bellevue**
 - *Executive Summary (document)*
 - *Resolution 2024-04 to extend the contract with Circuit Transportation to provide services for the BellHop Visitor Circulator Transportation Program*
 - Finance Committee**
 - *March Financial Statement (document)*
 - Facilities Committee**
 - *Facilities Report (document)*
- II. **Executive Session – none scheduled**
- VIII. **Communications with the Public**
- IX. **Adjournment**

Next Board Meeting: Tuesday, May 28, 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: April BCCA Board Meeting

Time: Apr 23, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81621760141>

Meeting ID: 816 2176 0141

One tap mobile

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+12532050468,,81621760141# US