

## 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, July 23, 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 – May 28, 2024 (document)
  - Review/Approval of voucher and payroll expenditures (document)
- IV. Chairman’s Report
- V. Executive Report
  - Executive Update (document)
  - Q2 Theatre Report (document)
- VI. Committee Reports
  - Marketing
    - Meydenbauer Center June 2024 Sales and Marketing Activity (document)
  - Visit Bellevue
    - Executive Summary (document)
  - Finance Committee
    - May Financial Statements (document)
    - June Financial Statements (document)
  - Facilities Committee
    - Facilities Report (document)
    - Resolution 2024-07 to Enter into a Contract with Bargreen Ellingson for Pulper Extractor System (document)
    - Sustainability Committee Report (document)

II. Executive Session – none scheduled

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, August 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: July 2024 BCCA Board Meeting

Time: Jul 23, 2024, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81254105462>

Meeting ID: 812 5410 5462

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One tap mobile

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