

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, November 19, 2024 @ 8:30am

Bellevue City Hall – Room 1E-121 or Online Via Zoom (link below)

- I. Call to Order
- II. Attendance
- III. Consent Agenda
 - Approval of Minutes – September 24, 2024 (document)
 - Review/Approval of voucher and payroll expenditures (document)
- IV. Chairman’s Report
- V. Executive Report – (document)
- VI. Committee Reports
 - Marketing
 - Meydenbauer Center October 2024 Sales and Marketing Activity (document)
 - 2025 Meydenbauer Center Marketing Plan (document)
 - Visit Bellevue
 - Executive Summary (document)
 - Resolution 2024-09 to execute a contract with 62Above for Bellevue Destination Marketing Agency Services
 - Resolution 2024-10 to Execute a Contract with Diamond PR for the Bellevue Destination Public Relations Campaign and Agency Services
 - Resolution 2024-11 to Execute an Extension and Amendment Contract with Circuit Transportation to Provide Services for the BellHop Circulator Transportation Program for 2025
 - Finance Committee
 - Resolution to Enter into a Contract with Ungerboeck Systems International, LLC for Event Management Software for February 2025 – January 2028
 - Facilities Committee
 - Facilities Report (document)
- II. Executive Session – to review the performance of a public employee
- VIII. Communications with the Public
- IX. Adjournment



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Next Board Meeting: Tuesday, December 10, 2024
Meydenbauer Center Room 303 or online Zoom
Bellevue, WA 98004

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

Topic: BCCA Board Meeting - November 2024
Time: Nov 19, 2024, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88544031222>

Meeting ID: 885 4403 1222