

## 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, March 25, 2025 @ 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 25, 2025 (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 February 2025 Sales and Marketing Activity (document)
  - Visit Bellevue
    - Executive Summary (document)
  - Finance Committee
    - February 2025 Financial Statement (document)
  - Facilities Committee
    - Facilities Report (document)
    - Resolution 2025-06 to Enter into a Contract with Lawson Contracting LLC dba Wright Roofing for Roofing Services
    - Resolution 2025-07 to Enter into a Contract with LMN Architects for Architectural Design Services
- II. Executive Session – none
- VIII. Communications with the Public
- IX. Adjournment

**Next Board Meeting:** Tuesday, April 28, 2025  
Meydenbauer Center Room 303 or online via 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 - March 2025

Time: Mar 25, 2025, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88463543530?pwd=QaalMmH28A9oNTY5AKzXrLiaZ3q8cy.1>

Meeting ID: 884 6354 3530

Passcode: 379194

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