

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, April 22, 2025 @ 9:10am

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

- I. Call to Order
- II. Attendance
- III. Consent Agenda
 - *Approval of Minutes – March 25, 2025 (document)*
 - *Review/Approval of voucher and payroll expenditures (document)*
- IV. Chairman's Report
- V. Executive Report – 2025 Q1 – Key Performance Indicators
- VI. Committee Reports
 - Facilities Committee**
 - *Facilities Report*
 - *Resolution 2025-08 to Enter into a Contract with Bargreen Ellingson for Rational Ovens*
 - Finance Committee**
 - *March 2025 Financial Statement (document)*
 - Marketing**
 - *Meydenbauer Center March 2025 Sales and Marketing Activity (document)*
 - Visit Bellevue**
 - *Executive Summary (document)*

II. Executive Session – none

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, May 27, 2025
Meydenbauer Center Room 303 or online via
Zoom
Bellevue, WA 98004



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

Topic: BCCA Board Meeting - April 2025

Time: Apr 22, 2025 09:10 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83619870486>

Meeting ID: 836 1987 0486

One tap mobile

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