



Bellevue Convention Center Authority

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, May 27, 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 – April 22, 2025 *(document)*
 - Review/Approval of voucher and payroll expenditures *(document)*
 - IV. Chairman's Report
 - V. Executive Report – Executive Report
 - VI. Committee Reports
 - Marketing**
 - Meydenbauer Center April 2025 Sales and Marketing Activity *(document)*
 - Visit Bellevue**
 - Executive Summary *(document)*
 - Finance Committee**
 - April 2025 Financial Statement *(document)*
 - Facilities Committee**
 - Facilities Report
 - Resolution 2025-09 to Enter into a Contract with Bargreen Ellingson for a Hobart Pot/Pan Washer
 - II. Executive Session – none
 - VIII. Communications with the Public
 - IX. Adjournment
- Next Board Meeting:** Tuesday, June 24, 2025
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: BCCA May Board Meeting

Time: May 27, 2025, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84282809456>

Meeting ID: 842 8280 9456

One tap mobile

+12532050468,,84282809456# US

+12532158782,,84282809456# US (Tacoma)