



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, June 24, 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 – May 27, 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 May 2025 Sales and Marketing Activity (document)*

**Visit Bellevue**

- *Executive Summary (document)*

**Finance Committee**

- *May 2025 Financial Statement (document)*

**Facilities Committee**

- *Facilities Report*
- *Resolution 2025-10 to Enter into a Contract with Performance Systems Integration (PSI) for Fire Alarm Modernization*

**II. Executive Session – none**

**VIII. Communications with the Public**

**IX. Adjournment**

**Next Board Meeting:** Tuesday, July 22, 2025  
Meydenbauer Center Room 303 or online Zoom  
Bellevue, WA 98004

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



*Bellevue Convention Center Authority*

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[meydenbauer.com](http://meydenbauer.com)

Topic: BCCA June Board Meeting

Time: Jun 24, 2025, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88386190716>

Meeting ID: 883 8619 0716

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One tap mobile

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