

**BELLEVUE CONVENTION CENTER AUTHORITY
BOARD MEETING**

September 23, 2025
8:30 AM

Meydenbauer Center
Bellevue, WA 98004
Room 303 and Online via Zoom

I. CALL TO ORDER

The meeting was called to order by Chair Tish at 8:32 am.

II. ATTENDANCE: Laurie Tish, Ron Hofilena, Ann Kawasaki, Uzma Siddiqui

Others Present: Andrea Jutte, City of Bellevue; Council Member Jared Nieuwenhuis

Staff: Tim Carr, CEO; Sara Waltemire, COO; Brad Jones, Visit Bellevue Executive Director; Patrick McCluskey, CFO; Tracy Thornton, Director of Sales & Marketing; Nate Brown, Director of Facilities

III. Consent Agenda:

Motion by Mr. Hofilena and a second by Ms. Siddiqui to approve the Consent Agenda. Motion carried 4-0.

IV. CHAIRMAN REPORT – No report

V. EXECUTIVE REPORT

Mr. Carr reviewed a memorandum dated September 18, 2025, regarding the BCCA Executive Report.

COMMITTEE REPORTS

A. *Meydenbauer Center Sales and Marketing Activity*

Ms. Thornton reviewed a memorandum dated September 12, 2025, regarding Meydenbauer Center August Sales and Marketing Activity.

B. *Visit Bellevue*

Mr. Jones reviewed a memorandum dated September 18, 2025, regarding Visit Bellevue Executive Summary.

C. *Finance Report*

Mr. McCluskey reviewed a memorandum dated September 17, 2025, regarding the August 2025 Unaudited Financial Statements and Reserve Fund Report.

D. *Facilities Report*

Mr. Brown reviewed a memorandum dated September 18, 2025, regarding the September 2025 Facilities Update.

VI. EXECUTIVE SESSION - None

OTHER BUSINESS

IX. COMMUNICATIONS WITH THE PUBLIC - None

X. ADJOURNMENT

Chair Tish adjourned the meeting at 9:32 am.

NEXT BOARD MEETING: Tuesday, October 28, 2025 @ 8:30 am
Bellevue, WA 98004
Meydenbauer Center Room 303 or online Via Zoom