

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, October 28, 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 – September 23, 2025 (document)
 - Review/Approval of voucher and payroll expenditures (document)

IV. Chairman's Report

- V. Executive Report
 - Executive Report (document)
 - Meydenbauer Center Dashboard (document)

VI. Committee Reports

Marketing

- Meydenbauer Center September 2025 Sales and Marketing Activity (document)

Visit Bellevue

- Executive Summary (document)

Finance Committee

- September 2025 Financial Statement (document)

Facilities Committee

- Facilities Report (document)
- Sustainability Committee Report (document)

II. Executive Session – none

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, November 18, 2025
Meydenbauer Center Room 303 or online 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

Time: Oct 28, 2025 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82190964283>

Meeting ID: 821 9096 4283

One tap mobile

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+12532050468,,82190964283# US