



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, November 18, 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 – October 28, 2025 (document)*

IV. Chairman's Report

VI. Committee Reports

Facilities Committee

- *Facilities Report (document)*
- Resolution 2025-12 to Enter into an Agreement with Audio Visual Factory for Audiovisual Services
- Resolution 2025-13 to Enter into an Agreement with ACE Parking Management Inc. for Parking Management Services

Marketing

- *Meydenbauer Center October 2025 Sales and Marketing Activity (document)*

Visit Bellevue

- *Executive Summary (document)*

Finance Committee

- *No report*

II. Executive Session – none

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, December 16, 2025
Meydenbauer Center Room 303 or online Zoom
Bellevue, WA 98004

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

Topic: BCCA Board Meeting

Time: Nov 18, 2025 08:30 AM Pacific Time (US and Canada)



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Join Zoom Meeting

<https://us02web.zoom.us/j/86741892298>

Meeting ID: 867 4189 2298

One tap mobile

+12532050468,,86741892298# US

+12532158782,,86741892298# US (Tacoma)

Join instructions

https://us02web.zoom.us/join/86741892298?signature=ZuWO165Z7xBGkEajNYHH53ZNEey-Ec59Naj2_C5Wigl