

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, January 27, 2026 @ 8:30am

Meydenbauer Center – Room 303 or Online Via Zoom (link below)

I. Call to Order

II. Attendance

III. Consent Agenda

- Approval of Minutes – December 16, 2025 ([document](#))
- Review/Approval of voucher and payroll expenditures ([document](#))

IV. Chairman's Report

- BCCA 2026 Election of Officers ([document](#))
- BCCA 2026 Committee Assignments ([document](#))

V. Executive Report

- January 2026 BCCA Executive Report ([document](#))

VI. Committee Reports

Finance Committee

- November Financial Statement ([document](#))
- December Financial Statement ([document](#))
- Resolution 2026-01 to Amend the 2026 Consolidated Fund Budget ([document](#))

Marketing

- Meydenbauer Center December 2025 Sales and Marketing Activity ([document](#))

Visit Bellevue

- Executive Summary ([document](#))
- Approval of 2026 Visit Bellevue Advisory Board Appointments ([document](#))

Facilities Committee

- Facilities Report ([document](#))

VII. Staff Presentation

- 2025 Year End Key Performance Indicators
- 2025 Year End Post Event Review

VIII. Executive Session – none scheduled.

IX. Communications with the Public

X. Adjournment

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Next Board Meeting: Tuesday, February 24, 2026
Meydenbauer Center Room 303 or online Zoom
Bellevue, WA 98004

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

Topic: BCCA January 2026 Board Meeting
Time: Jan 27, 2026 08:30 AM Pacific Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/88451070814>

Meeting ID: 884 5107 0814

One tap mobile
+12532050468,,88451070814# US
+12532158782,,88451070814# US (Tacoma)

Join instructions
https://us02web.zoom.us/meetings/88451070814/invitations?signature=yAH79kqdLYbk1pu3B1Zm-GKp8q-KtXCaxi-_v9Wz5Jc