

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



meydenbauer.com

Join instructions
https://us02web.zoom.us/join/88451070814?pwd=ZU9lYk1lcDQyZWpBd0RldjVkdz09