

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, December 16, 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 – November 18, 2025 (document)
 - Review/Approval of voucher and payroll expenditures (document)
- IV. Chairman's Report
- V. Executive Report
 - BCCA 2026 Year Planner (document)
- VI. Committee Reports
 - Finance Committee
 - October Financial Statement (document)
 - Resolution 2025-14 to Amend the 2025 Consolidated Fund Budget (document)
 - Resolution 2025-15 to Approve the 2026 BCCA Budget (document)
 - Resolution 2025-16 to Approve the 2065 Finance Plan (document)
 - Marketing
 - Meydenbauer Center November 2025 Sales and Marketing Activity (document)
 - 2026 Meydenbauer Center Marketing Plan
 - Visit Bellevue
 - Executive Summary (document)
 - Resolution 2025-17 to Extend the Service Agreement with Circuit Transit for the execution of the BellHop transportation program for Q1 2026 (document)
 - Facilities Committee
 - Facilities Report (document)
- II. Executive Session – To discuss the performance of a public employee.
- VIII. Communications with the Public



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

IX. Adjournment

Next Board Meeting: Tuesday, January 27, 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 Board Meeting
Time: Dec 16, 2025, 08:30 AM Pacific Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/84214378890>

Meeting ID: 842 1437 8890

One tap mobile
+12532050468,,84214378890# US
+12532158782,,84214378890# US (Tacoma)

Join instructions
https://us02web.zoom.us/join/84214378890/invitations?signature=HrxQxloZf2M_1LR2ZyvYUiJOrueUbui6EHOuUMQ-IA