

BOARD OF DIRECTORS

Ron Hofilena
Chair

John Christison
Vice Chair

Laurie Tish
Treasurer

Roger Anderson
Director

Rick Carlson
Director

Ann Kawasaki Romero
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, March 24, 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 – February 24, 2026 (document)*
 - *Review/Approval of voucher and payroll expenditures (document)*
- IV. Chairman's Report
- V. Staff and Committee Reports
 - *Finance Committee*
 - *Marketing Committee*
 - o *Meydenbauer Center*
 - o *Visit Bellevue*
 - *Facilities Committee*
- VI. Resolutions
 - **Resolution 2026-03** to Enter into a Contract with Kinley Construction Group for Construction Services for the Walk In Refrigeration project
- VII. Study Session
 - *Center Hall Remodel – Sara Waltemire, Chief Operating Officer*
- VIII. Executive Session – none
- IX. Communications with the Public
- X. Adjournment

Next Board Meeting: Tuesday, April 28, 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: Mar 24, 2026, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85840179865>



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Meeting ID: 858 4017 9865

One tap mobile
+12532158782,,85840179865# US (Tacoma)
+12532050468,,85840179865# US

Join instructions

https://us02web.zoom.us/join/85840179865?signature=2ZbWrHIJiHqG7gC3yEYXMKNCmnuJ2NpHNKsCX_cYBJE