

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, May 28, 2024 @ 8:30am

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

- I. Call to Order
- II. Attendance
- III. Consent Agenda
 - *Approval of Minutes – April 23, 2024 (document)*
 - *Review/Approval of voucher and payroll expenditures (document)*
- IV. Chairman's Report
- V. Executive Report
 - *Executive Update (document)*
 -
- VI. Committee Reports
 - Marketing**
 - *Meydenbauer Center April 2024 Sales and Marketing Activity (document)*
 - Visit Bellevue**
 - *Executive Summary (document)*
 - *Resolution 2024-06 to Enter into a Contract with Circuit Transit for the Bellhop Visitor Transportation Program*
 - Finance Committee**
 - *April Financial Statements (document)*
 - Facilities Committee**
 - *Facilities Report (document)*
 - *Resolution 2024-05 to Enter into a Contract with Signs Plus Inc for Marquee Replacement*
- II. Executive Session – *none scheduled*
- VIII. Communications with the Public
- IX. Adjournment

Next Board Meeting: Tuesday, June 25, 2024
Meydenbauer Center Room 303 or online Zoom
Bellevue, WA 98004

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



Bellevue Convention Center Authority

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Topic: BCCA Board Meeting

Time: May 28, 2024, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87091238023>

Meeting ID: 870 9123 8023