

BELLEVUE CONVENTION CENTER AUTHORITY  
BOARD MEETING

August 27, 2024  
8:30 AM

Meydenbauer Center  
Bellevue, WA 98004  
Online via Zoom

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I. CALL TO ORDER

The meeting was called to order by Chair Tish at 8:29 am.

II. ATTENDANCE: Laurie Tish, Ron Hofilena, Ann Kawasaki, Uzma Siddiqui, Rick Carlson, John Christison, Rick Carlson, Dan Watson (Emeritus)

Others Present: Andrea Jutte, City of Bellevue

Staff: Tim Carr, CEO; Patrick McCluskey, CFO

III. Consent Agenda:

*Motion by Mr. Anderson and a second by Ms. Kawasaki to approve the Consent Agenda. Motion carried 6-0.*

IV. CHAIR REPORT – No report

V. Executive Report - No Report

VI. COMMITTEE REPORTS

A. *Finance Report*

Mr. McCluskey reviewed a memorandum dated August 20, 2024, regarding the July 2024 Unaudited Financial Statements and Reserve Fund Report.

Mr. McCluskey reviewed a memo regarding Resolution 2024-08 to approve payment of the 2023/2024 Commercial Insurance Premiums.

*Motion by Ms. Kawasaki and second by Mr. Anderson to approve Resolution 2024-08 to approve payment of the 2023/2024 Commercial Insurance Premiums Motion carried 7-0.*

OTHER BUSINESS

VII. EXECUTIVE SESSION – None Scheduled

XIII. COMMUNICATIONS WITH THE PUBLIC - None

IX. ADJOURNMENT

Chair Tish adjourned the meeting at 8:39 am.

NEXT BOARD MEETING: Tuesday, September 24, 2024 @ 8:30 am  
Bellevue, WA 98004  
Meydenbauer Center Room 303 or online Via Zoom