

## 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, October 22, 2024 @ 8:30am

Bellevue City Hall – Room 1E-109 or Online Via Zoom (link below)

- I. Call to Order
- II. Attendance
- III. Consent Agenda
  - Approval of Minutes – September 24, 2024 (document)
  - Review/Approval of voucher and payroll expenditures (document)

#### IV. Chairman’s Report

- V. Executive Report – (document)
  - Q3 Theatre Report - (document)

#### VI. Committee Reports

##### Marketing

- Meydenbauer Center September 2024 Sales and Marketing Activity (document)

##### Visit Bellevue

- Executive Summary (document)

##### Finance Committee

- September Financial Statements (document)
- 2024 City of Bellevue TOT Analysis (document)

##### Facilities Committee

- Facilities Report (document)
- Q3 Sustainability Committee report (document)

#### II. Executive Session – none scheduled

#### VIII. Communications with the Public

#### IX. Adjournment

**Next Board Meeting:** Tuesday, November 19, 2024  
Meydenbauer Center Room 409 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 - October 2024  
Time: Oct 22, 2024 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/87192608882>

Meeting ID: 871 9260 8882

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