

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 10, 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 – November 19, 2024 (document)
 - Review/Approval of voucher and payroll expenditures (document)
- IV. Chairman's Report
- V. Executive Report
 - BCCA 2025 Year Planner (document)
- VI. Committee Reports
 - Finance Committee**
 - October Financial Statement (document)
 - Resolution 2024-13 to Amend the 2024 Consolidated Fund Budget (document)
 - Resolution 2024-15 to Approve the 2025 BCCA Budget (document)
 - Resolution 2024-16 to Approve the 2025 Finance Plan (document)
 - Marketing**
 - Meydenbauer Center November 2025 Sales and Marketing Activity (document)
 - Resolution 2024-17 to Enter into a contract with CVENT for RFP Website Access & Placement (document)
 - Visit Bellevue**
 - Executive Summary (document)
 - Facilities Committee**
 - Facilities Report (document)
 - Resolution 2024-14 to Enter into a Contract with Hollywood Lights Inc. for Dimmer & Distribution System Replacement (document)
- II. Executive Session – None Scheduled
- VIII. Communications with the Public

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IX. Adjournment

Next Board Meeting: Tuesday, January 28, 2025
Meydenbauer Center Room 303 or online Zoom
Bellevue, WA 98004