

## 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, January 28, 2025 @ 8:30am

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

- I. Call to Order
- II. Attendance
- III. Consent Agenda
  - *Approval of Minutes – December 10, 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 December 2024 Sales and Marketing Activity (document)*
  - Visit Bellevue
    - *Executive Summary (document)*
    - *2025 Visit Bellevue Advisory Board Nominations (document)*
  - Finance Committee
    - *November 2024 Financial Statement (document)*
    - *December 2024 Financial Statement (document)*
    - *Resolution 2025-02 to Amend the 2025 Consolidated Fund Budget (document)*
    - *Resolution 2025-03 to Approve an Operating Reserve Policy (document)*
    - *Resolution 2025-04 to Amend the 2024 Consolidated Fund Budget (document)*
  - Facilities Committee
    - *Facilities Report (document)*
    - *Sustainability Committee Update (document)*
- II. Executive Session – - *Review the IATSE Local 15 Contract*
  - *Resolution 2025-01 to Execute a Collective Bargaining Agreement with the International Alliance of Theatrical & Stage Employees (IATSE) Local No. 15 (document)*
- VIII. Communications with the Public

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### IX. Adjournment

**Next Board Meeting:** Tuesday, February 25, 2025  
Meydenbauer Center Room 303 or online via  
Zoom Bellevue, WA 98004

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

**Topic:** January BCCA Board Meeting  
**Time:** Jan 28, 2025 08:30 AM Pacific Time (US and Canada)

#### Join Zoom Meeting

<https://us02web.zoom.us/j/84185018994?pwd=UJaUWa7jOHx3eX7bkZAzsJZQHaXLNW.1>

Meeting ID: 841 8501 8994  
Passcode: 585982