

BELLEVUE CONVENTION CENTER AUTHORITY  
BOARD MEETING

January 27, 2026  
8:30 AM

Meydenbauer Center  
Bellevue, WA 98004  
Room 303 and Online via Zoom

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I. CALL TO ORDER

The meeting was called to order by Chair Tish at 8:31 am.

II. ATTENDANCE: Laurie Tish, Ron Hofilena, Ann Kawasaki, Roger Anderson, Rick Carlson, John Christison, Uzma Siddiqi

Others Present Bellevue City Council Member Jared Nieuwenhuis; Andrea Jutte, City of Bellevue; Lizzette Flores, City of Bellevue

Staff: Tim Carr, CEO; Patrick McCluskey, CFO; Brad Jones, Visit Bellevue Executive Director; Tracy Thornton, Director of Sales & Marketing

III. Consent Agenda:

*Motion by Mr. Anderson and a second by Mr. Hofilena to approve the Consent Agenda. Motion carried 7-0.*

IV. CHAIRMAN REPORT

BCCA Election of Officers

- Motion by Mr. Roger Anderson to nominate Ron Hofilena as BCCA Board Chair, second by Ms. Siddiqi. Motion carried 6-0.
- Ms. Tish passed the gavel to Mr. Hofilena who took over as Chair of the meeting
- Motion by Ms. Siddiqi to nominate John Christison as BCCA Board Vice Chairman and Laurie Tish as Treasurer, second by Mr. Anderson. Motion carried 5-0.

## BCCA 2026 Committee Assignments

Chair Hofilena presented the slate of 2026 BCCA Committee assignments:

Finance: Laurie Tish (Chair), Rick Carlson

Marketing: Rick Carlson (Chair), John Christison, Ann Kawasaki

Facilities: Roger Anderson (Chair), John Christison, Uzma Siddiqi

## V. EXECUTIVE REPORT

CEO Tim Carr reviewed a memo dated January, 23<sup>rd</sup> 2026 regarding the BCCA Executive Report.

Mr. Carr presented a request by the Friends of the Grand Connection in signing onto a letter of support for the City of Bellevue effort to use Tax Increment Financing as a funding source for the Grand Connection I5 Bridge Crossing.

*Motion by Mr. Anderson, a second by Ms. Tish to sign onto the Friends of the Grand Connection letter to King County supporting the City of Bellevue's use of Tax Increment Financing as a funding source for the Grand Connection I5 Bridge Crossing. Motion carried 6-0. Ms. Kawasaki abstained.*

## V. COMMITTEE REPORTS

### A. Finance Report

Mr. McCluskey reviewed a memorandum dated January 20, 2026, regarding the November 2025 Unaudited Financial Statements and Reserve Fund Report.

Mr. McCluskey reviewed a memorandum dated January 20, 2026, regarding the December 2025 Unaudited Financial Statements and Reserve Fund Report.

Mr. McCluskey reviewed a memo regarding Resolution 2026-01 to Amend the 2026 Consolidated Fund Budget.

*Motion by Mr. Anderson, a second by Ms. Tish to approve Resolution 2026-01 to Amend the 2026 Consolidated Funds Budget. Motion carried 7-0.*

### B. Meydenbauer Center Sales and Marketing Activity

Ms. Thornton reviewed a memorandum dated January 20, 2026, regarding Meydenbauer Center December Sales and Marketing Activity.

### C. Visit Bellevue

Mr. Jones reviewed a memorandum dated January 21, 2026, regarding Visit Bellevue Executive Summary.

Mr. Jones presented the Visit Bellevue Advisory Board nominations for January 2026 – December 2026.

*Motion by Mr. Anderson, a second by Ms. Siddiqi to approve the Visit Bellevue Advisory Board nominations. Motion carried 6-0.*

**D. Facilities Report**

Mr. Carr reviewed a memorandum dated January 20, 2026, regarding the BCCA Facilities Report.

**VII STAFF PRESENTATION**

- Mr. Carr and Mr. McCluskey gave a presentation regarding the Meydenbauer 2025 Key Performance Indicators.
- Ms. Thornton gave a presentation regarding the Meydenbauer 2025 Post Event Reviews.

**OTHER BUSINESS**

**IX. COMMUNICATIONS WITH THE PUBLIC - None**

**X. ADJOURNMENT**

Chair Hofilena adjourned the meeting at 10:07 am.

**NEXT BOARD MEETING: Tuesday, February 24, 2026 @ 8:30 am  
Bellevue, WA 98004  
Meydenbauer Center Room 303 or online Via Zoom**