

BOARD OF DIRECTORS

Ron Hofilena
Chair

John Christison
Vice Chair

Laurie Tish
Treasurer

Roger Anderson
Director

Rick Carlson
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, February 24, 2026 @ 8:30am

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

- I. Call to Order
- II. Attendance
- III. Consent Agenda
 - Approval of Minutes – January 27, 2026 (document)
 - Review/Approval of voucher and payroll expenditures (document)
- IV. Chairman’s Report
- V. Staff and Committee Reports
 - Executive Report
 - Finance Committee
 - Marketing Committee
 - o Meydenbauer Center
 - o Visit Bellevue
 - Facilities Committee
- VI. Resolutions
 - **Resolution 2026-05** to Execute a final extension with Circuit Transportation to provide services for the BellHop circulator transportation program for the balance of 2026.
 - **Resolution 2026-02** to Enter into a Contract with Bayley Construction, LP for Construction Services
 - **Resolution 2026-04** to Enter into a Contract with MENG Analysis for a Facility Condition Assessment
- VII. Study Session
 - Sound Transit 2 Line Crossing – Ariel Taylor, Acting Deputy Executive Director of Government and Community Relations, Sound Transit
- VIII. Executive Session – none
- IX. Communications with the Public
- X. Adjournment

Next Board Meeting: Tuesday, March 24, 2026
Meydenbauer Center Room 303 or online Zoom
Bellevue, WA 98004



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

Topic: BCCA Board Meeting

Time: Feb 24, 2026 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81411172141>

Meeting ID: 814 1117 2141

One tap mobile

+12532158782,,81411172141# US (Tacoma)

+12532050468,,81411172141# US

Join instructions

<https://us02web.zoom.us/join/81411172141?signature=aUcwUq4zxb46fyvLO9w0sZgonrn0STVtJo4S93Y185Y>

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