

## 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, April 28, 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 – March 24, 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
  - Theatre 1<sup>st</sup> Quarter Report
- VI. Resolutions
  - **Resolution 2026-06** to Amend the BCCA Purchasing Policy and Procedures.
  - **Resolution 2026-07** to Enter into a Contract with Concur Technologies, Inc. for Expense Management Services
  - **Resolution 2026-08** to Enter into a Two-Year Agreement with Cvent, Inc. for Diagramming Software
- VII. Study Session
  - Meydenbauer Center Sustainability Initiatives
- VIII. Executive Session – none
- IX. Communications with the Public
- X. Adjournment

Next Board Meeting: Tuesday, May 26, 2026  
Meydenbauer Center Room 404 or online Zoom  
Bellevue, WA 98004



*Bellevue Convention Center Authority*

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

Topic: BCCA Board Meeting

Time: Apr 28, 2026, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88191554305>

Meeting ID: 881 9155 4305

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One tap mobile

+12532158782,,88191554305# US (Tacoma)

+12532050468,,88191554305# US

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Join by SIP

• 88191554305@zoomcrc.com

Join instructions

<https://us02web.zoom.us/join/88191554305?signature=VF0yXG4L6z0AuBhZBCUXcNRV2r5u49vUEczWd9JS9to>

Bellevue Convention Center Authority is inviting you to a scheduled