



Bellevue Convention Center Authority

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11100 NE 6th Street
Bellevue, WA 98004

425-637-1020

meydenbauer.com

BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – AGENDA

Tuesday, July 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 – May 26, 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*
 - *World Cup Summary*
 - *Facilities Committee*
- VI. Resolutions
 - *Resolution 2026-10 to enter into Contracts and Contract Amendments with Department of Enterprise Services for Energy Services Proposal Phase 3*
- VIII. Executive Session – none
- IX. Communications with the Public
- X. Adjournment
- XI. Remodel Building Tour

Next Board Meeting: Tuesday, August 25, 2026
Meydenbauer Center Room 303 or online Zoom
Bellevue, WA 98004