BCCA

Bellevue Convention Center Authority

BOARD OF DIRECTORS

Ron Hofilena
Chair

John Christison
Vice Chair

Laurie Tish
Treasurer

Roger Anderson
Director

Rick Carlson
Director

Ann Kawasaki Romero
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, October 27, 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 – September 22, 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*
  - *Meydenbauer Center*
  - *Visit Bellevue*
- Facilities Committee

VI. Resolutions
- *Resolution 2026-12* to Enter into a Contract with Diamond Public Relations, Inc LA for the Execution of the 2027 Visit Bellevue Public Relations Agency & Services

VII. Study Session
- *Meydenbauer Center Facility Condition Assessment & Building Tour – Sarah Partap, Meng Analysis & Sara Waltemire, COO*

VIII. Executive Session – none

IX. Communications with the Public
X. Adjournment

Next Board Meeting: Tuesday, November 17, 2026
Meydenbauer Center Room 303 or online Zoom
Bellevue, WA 98004

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

Topic: October BCCA Board Meeting

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Time: Oct 27, 2026, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/81036990021