

Minutes

Washington State Convention Center
Public Facilities District

Special Meeting of the Board of Directors
February 17, 2016

I. CALL TO ORDER

Frank K. Finneran, Board Chairman, convened a special meeting of the Washington State Convention Center Public Facilities District (WSCC PFD) at 11:00 a.m. in Room 208, Level 2 of the Convention Center.

MEETING ATTENDANCE

Board Directors in Attendance

Frank K. Finneran, Chairman
Deryl Brown-Archie, Vice Chair (via telephone conference)
Robert Flowers (via telephone conference)
Jerry Hillis
Susana Gonzalez-Murillo (via telephone conference)
J. Terry McLaughlin
Craig Schafer (via telephone conference)

Officers in Attendance

Jeffrey A. Blosser, President / CEO
Linda Willanger, Vice President of Administration / AGM
Ed Barnes, Vice President of Operations
Chip Firth, Director of Finance and Administration / CFO

Legal Counsel

Matthew Hendricks, Hendricks - Bennett, PLLC

Consultants / Vendors in Attendance

Matt Griffin, Pine Street Group
Matt Rosauer, Pine Street Group
Andy Bench, Pine Street Group

Visitors

Kevin McCain, Skanska-Hunt
Dennis Sexauer, Skanska-Hunt
Nelson Hunt, Neighbor of WSCC

Staff in Attendance

Michael Murphy, Project Coordinator
Lorrie Starkweather, Assistant to the President

II. PUBLIC COMMENTS

There were no public comments.

III. EXECUTIVE SESSION

The Chairman announced that the Board of Directors would hold an Executive Session consistent with RCW.42.30.110 (1) (i) as permitted by the Open Public Meetings Act to discuss with legal counsel a legal matter and potential litigation. The Executive Session commenced at 11:01 a.m. and lasted thirty minutes. In addition to all Board members and President/CEO present, attendance at the Executive Session included Mr. Hendricks, Mr. Griffin, Mr. Rosauer, Mr. Bench, and Mr. Murphy. The meeting reconvened at 11:31 a.m.

IV. Adjournment

Mr. McLaughlin moved to adjourn the February 17, 2016 Special Meeting at 11:31 a.m. Mr. Hillis seconded and the motion was carried by the unanimous affirmative vote of all Directors present, in person and via telephone conference.