

Minutes

Washington State Convention Center
Public Facilities District

Special Meeting of the Board of Directors
March 4, 2016

I. CALL TO ORDER

Frank K. Finneran, Board Chairman, convened a special meeting of the Washington State Convention Center Public Facilities District (WSCC) Board of Directors at 11:00 a.m. in Room 613, Level 6, of the Convention Center. Mr. Finneran called the meeting to order and performed a roll call of the Directors in attendance via teleconference to confirm a quorum of Board Directors.

MEETING ATTENDANCE

Board Directors in Attendance

Frank K. Finneran, Chair
Robert J. Flowers
J. Terry McLaughlin
Craig Schafer

Board Directors in Attendance by teleconference

Deryl Brown-Archie, Vice Chair
Susana Gonzalez-Murillo
Nicole Grant
Jerry Hillis
Karen Wong

Officers in Attendance

Jeffrey A. Blosser, President / CEO
Chip Firth, Director of Finance and Administration / CFO

Consultants / Vendors in Attendance

Matthew R. Hendricks, Hendricks - Bennett, PLLC
Matt Griffin, Pine Street Group
Matt Rosauer, Pine Street Group
Andy Bench, Pine Street Group

Visitors

Ed Hartwell, Skanska-Hunt
Lacey Ahlf, Skanska-Hunt
Kevin McCain, Skanska-Hunt
Nelson Hunt

Staff in Attendance

Daniel Johnson
Michael Murphy
Kathleen Smith

II. EXECUTIVE SESSION

The Chairman announced that the Board of Directors would hold an Executive Session to discuss legal matters with legal counsel consistent with RCW 42.30.110 (1) (g) as permitted by the Open Public Meetings Act, for thirty (30) minutes. The Executive Session commenced at 11:04 a.m. In addition to the Board members, attendance at the Executive Session included Mr. Blosser, Mr. Hendricks, Mr. Murphy, Mr. Griffin, Mr. Rosauer and Mr. Bench. The open meeting reconvened at 11:34 a.m.

III. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 2016-7, CONCERNING ADDITION PROJECT AND GC/CM PRECONSTRUCTION CONTRACT

Upon reconvening the meeting, the Chairman requested a motion to approve Resolution 2016-7 of the Washington State Convention Center Public Facilities District;

A RESOLUTION authorizing the termination of the General Contractor/Construction Manager Preconstruction Agreement

Mr. Hillis made a motion to approved Resolution 2016-7, authorizing the termination of the General Contractor/Construction Manager Preconstruction Agreement. Mr. McLaughlin seconded the motion. Resolution 2016-7 was approved by an 8-0 vote of the Directors (Finneran, Brown-Archie, Flowers, Gonzalez-Murillo, Grant, Hillis, McLaughlin, Schafer voting in favor of the Resolution and Ms. Wong abstained from voting).

IV. PUBLIC DISCLOSURE REQUEST

Mr. Hendricks addressed a Public Disclosure Request received from Ahlers & Cressman PLLC, dated February 24, 2016, regarding the Washington State Convention Center Addition. The Board was advised to direct any questions concerning the records request to Mr. Hendricks.

V. ADJOURNMENT

Mr. Schafer moved to adjourn the March 4, 2016 special meeting at 11:37 a.m. Mr. Flowers seconded and the motion was carried by the unanimous affirmative vote of all Directors present, in person and via teleconference.