

Minutes

Washington State Convention Center
Public Facilities District

Special Meeting of the Board of Directors
April 19, 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 1:30 p.m. in Room 206, Level 2, of the Convention Center.

MEETING ATTENDANCE

Board Directors in Attendance

Frank K. Finneran, Chair
Robert J. Flowers
J. Terry McLaughlin
Craig Schafer
Susana Gonzalez-Murillo
Karen Wong

Board Directors Absent

Deryl Brown-Archie, Vice Chair
Nicole Grant
Jerry Hillis

Officers in Attendance

Jeffrey A. Blosser, President / CEO
Linda Willanger, Vice President – Administration / A.G.M.
Chip Firth, Director of Finance and Administration / CFO

Consultants / Vendors in Attendance

Matthew R. Hendricks, Hendricks - Bennett, PLLC
Matt Griffin, Pine Street Group
Gary Fluhrer, Foster Pepper
Jon Hongladarom, Foster Pepper
Richard Yarmuth, Yarmuth Wilsdon, PLLC
Anthony Geyman, PSAV

Visitors

Scott Middleton, Mechanical Contractors Association Western Washington

Staff in Attendance

Lorrie Starkweather

II. EXECUTIVE SESSION

The Chairman announced that the Board of Directors would hold an Executive Session to discuss a legal matter with legal counsel consistent with RCW 42.30.110 (1) (i) as permitted by the Open Public Meetings Act, for thirty (30) minutes. The Executive Session commenced at 1:30 p.m. In addition to the Board members, attendance at the Executive Session included Mr. Blosser, Mr. Hendricks, Mr. Murphy, Mr. Griffin, Mr. Fluhrer, Mr. Hongladarom and Mr. Yarmuth. At 2:00 p.m. the Executive session was extended for fifteen (15) minutes. The open meeting reconvened at 2:15 p.m.

III. POTENTIAL ACTION REGARDING LEGAL MATTER

Upon reconvening the meeting, the Chairman requested a motion resulting from the discussion regarding the legal matter.

Mr. Schafer made a motion to authorize the Board Chairman to finalize and execute the Settlement Agreement with Skanska-Hunt in substantially the form as discussed in Executive Session that includes the Mutual Release of all Claims and dismissal of the lawsuit. Mr. Flowers seconded and the motion was carried by the unanimous affirmative vote of all Directors present. (Finneran, Flowers, Schafer, McLaughlin, Gonzalez-Murillo, Wong.)

Chairman Finneran requested Mr. Griffin to evaluate our construction contracting method options for the Addition Project and to bring any recommendations back to the WSCC Board Addition Committee for review and approval.

ADJOURNMENT

Mr. McLaughlin moved to adjourn the April 19, 2016 special meeting at 2:17 p.m. Mr. Flowers seconded and the motion was carried by the unanimous affirmative vote of all Directors present.