

Minutes

Washington State Convention Center Public Facilities District

Special Meeting of the Board of Directors June 3, 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 4:02 p.m. in Room 209 Level 2, of the Convention Center. A Roll Call of Board Directors was conducted to ensure a quorum in attendance.

MEETING ATTENDANCE

Board Directors in Attendance – by teleconference

Frank K. Finneran, Chair
Deryl Brown-Archie, Vice-Chair
Robert J. Flowers
Craig Schafer
Jerry Hillis

Board Directors in Attendance – in person

J. Terry McLaughlin

Board Directors Absent

Nicole Grant
Susana Gonzalez-Murillo
Karen Wong

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
Jon Hongladarom, Foster Pepper
Matt Griffin, Pine Street Group
Matt Rosauer, Pine Street Group
Andy Bench, Pine Street Group

Visitors

Gary Oelsner, Clark Construction

Staff in Attendance

Michael McQuade
Lorrie Starkweather

II. EXECUTIVE SESSION

The Chairman announced that the Board of Directors would hold an Executive Session to discuss with legal counsel matters regarding public contracting issues - RCW 42.30.110 (1) (d) & (1) (i) (including, the discussion of legal risks of a proposed action the agency has identified regarding public contracting when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the agency) as permitted by the Open Public Meetings Act, for fifteen (15) minutes. The Executive Session commenced at 4:04 p.m. In addition to the Board members, attendance at the Executive Session included Mr. Blosser, Mr. Hendricks, Mr. Hongladarom, Mr. Murphy, Mr. Griffin, Mr. Rosauer and Mr. Bench. The open meeting reconvened at 4:19 p.m.

III. POTENTIAL ACTION REGARDING CONTRACTING OPPORTUNITY FOR A PUBLIC CONTRACT

Upon reconvening the meeting, Mr. McLaughlin made a motion to authorize Pine Street Group and the Addition Committee to negotiate a GC/CM preconstruction agreement with the No. 2 proposer, Clark-Lewis, subject to the approval of the Addition Committee and later approval and ratification of the full Board of Directors. Ms. Brown-Archie seconded and the motion was carried by the unanimous affirmative vote of all Directors present, both in person and by teleconference. (Finneran, Brown-Archie, Flowers, Hillis, McLaughlin, Schafer)

ADJOURNMENT

Mr. Hillis moved to adjourn the June 3, 2016 special meeting at 4:20 p.m. Mr. Flowers seconded and the motion was carried by the unanimous affirmative vote of all Directors present, both in person and by teleconference.