

Minutes

Washington State Convention Center  
Public Facilities District

Special Meeting of the Board of Directors  
July 16, 2015

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 1:04 p.m., in Room 209, Level 2, of the Convention Center. Mr. Finneran called the meeting to order and requested Ms. Willanger, Corporate Secretary, perform a roll call of the Directors in attendance via teleconference to confirm a quorum of Board Directors.

MEETING ATTENDANCE

Board Directors in Attendance by teleconference

Frank K. Finneran, Chair  
Deryl Brown-Archie, Vice Chair  
Robert J. Flowers  
Susana Gonzalez-Murillo  
Jerry Hillis  
J. Terry McLaughlin

Board Directors Absent

Craig Schafer  
Karen Wong

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

Consultants / Vendors in Attendance

Matthew R. Hendricks, Hendricks - Bennett, PLLC  
Matt Griffin, Pine Street Group, by teleconference  
Gary Fluhrer, Foster Pepper

Visitors

Dennis Sexauer, Skanska / Hunt

Staff in Attendance

Daniel Johnson  
Lorrie Starkweather

II. Review the payment of funds to King County Superior Court in the condemnation proceeding to acquire real property necessary for Addition Project

Mr. Finneran requested Mr. Griffin provide information regarding the process. Mr. Griffin advised that the District has identified certain real property as necessary for the Addition Project located at 915 Howell (Kollias). On September 23, 2014, the WSCC Board approved Resolution No. 2014-9, by which the District requested King County to commence condemnation proceedings to acquire the Property. The District believes the Property (together with other real property owned by the District) may be an appropriate site for the Project but has not made and will not make a final decision until completion of its environmental review, including any impact statement and evaluation as provided by law. We have been unsuccessful in our negotiations with the owner of the Property. However the owner of the Property is willing to execute a stipulation for immediate possession and use if the District deposits the amount of its last offer of \$3,401,475 into the registry of the King County Superior Court. Mr. Griffin advised that this amount is not necessarily a final price for the property which will be determined at the conclusion of the condemnation proceedings. Mr. Fluhrer advised that this is a fairly standard condemnation process with King County exercising their authority by statute on behalf of WSCC.

III. Adoption of Resolution 2015-11, Approving the Payment of Funds to King County Superior Court in the Condemnation Proceeding to Acquire Real Property Necessary for Its Expansion Project.

A RESOLUTION of the Washington State Convention Center Public Facilities authorizing the payment of funds to King County Superior Court in the condemnation proceeding to acquire real property necessary for its Expansion Project.

Mr. Hillis made a motion to approve Resolution 2015-11, authorizing the payment of the District's last offer in the condemnation proceedings of \$3,401,475 in to the registry of the Court in accordance with the stipulation for immediate possession and use. Mr. Flowers seconded and the motion was carried by the unanimous affirmative vote of all Directors present via teleconference.

ADJOURNMENT

Mr. Finneran called for the close of the meeting, and the teleconference was concluded at 1:12 p.m.