

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, November 22, 2016

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for September 27, 2016**
- III. **Public Comments**

Anyone wishing to speak before the Board, either as an individual or as a member of a group may do so at this time. Individuals desiring to speak shall give their name, address, and the group they represent, if any. A speaker is limited to three minutes unless granted an extension of time.
- IV. **Chairman’s Report (Mr. Frank Finneran)**
 - A. Recognition of the Service of Karen G.C. Wong, Resolution 2016-19
 - B. Election of Board Officers: Chair and Vice-Chair (Motion)
 - C. Board of Directors 2017 Committee Assignments, Resolution 2016-20
 - D. Board Meeting Dates 2017, Resolution 2016-21
 - E. Ratification of District Officers, Resolution 2016-22
 - F. Presentation of Consent Agenda
 - Action items:
 - 1. Ratification of Additional Facility Project Contract List (Motion)
 - 2. Approval of Additional Facility Project Draw Schedule Payment (Motion)
 - Informational:
 - 1. WSCC Sales Productivity Report
 - 2. Monthly Expenditures – Auditing Officer Certification
 - 3. Monthly Staff Reports:
 - A. Government Relations Consultant Report
 - B. Visit Seattle & WSCC Sales Reports
 - C. Parking Report
 - D. Food Service Report
 - E. Financials
- V. **PFD Committee Reports**
 - A. Addition Committee (Mr. Frank Finneran, Chair)
 - 1. Addition Committee Update
 - 2. Approval of 2017 Expansion Budget Items (Motion)
 - 3. Discussion and possible action regarding TPSS contract (Motion)
 - B. Facility Committee (Mr. Jerry Hillis, Chair)
 - 1. Approval of 2017 Capital Project List (Motion)
 - C. Finance Committee (Mr. Robert Flowers, Chair)
 - 1. 2017 Operating Budget, Resolution 2016-23
 - 2. Approval of Banking Services Contractor Selection, Resolution 2016-24
 - D. Operating Goals (Mr. J. Terry McLaughlin, Chair)
 - 1. Operating Goals Fiscal Year 2017, Resolution 2016-25
 - E. Art Committee (Ms. Karen Wong, Chair)
 - 1. Update
 - 2. Approval of new member to the WSCC Art Foundation Board of Directors, Resolution 2016-26
 - F. Marketing Committee (Mr. Craig Schafer, Chair)
 - 1. Approval of WSCC 2017 Sales Plan and 2017 Marketing and Communications Plan, Resolution 2016-27
 - G. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
 - 1. Update
- VI. **President’s Report (Mr. Jeffrey A. Blosser)**
 - A. Approval of 2017 Insurance: Liability and Property Coverage (Motion)
 - B. Approval of WSCC Parking Rate Increases (Motion)
- VII. **Other Business**
- VIII. **Executive Session**
 - A. Review President’s Performance
- IX. **Possible Action relating to President’s Contract and Compensation (Motion)**
- X. **Adjournment**