

Minutes

Washington State Convention Center
Public Facilities District

Special Meeting of the Board of Directors
December 19, 2013

I. CALL TO ORDER

Frank K. Finneran, Board Chairman, convened a special meeting of the Washington State Convention Center Public Facilities District (WSCC PFD) at 11:05 a.m. in the Administrative Boardroom, 5th floor, of the Convention Center.

MEETING ATTENDANCE

Board Directors in Attendance

Frank K. Finneran, Chairman
Deryl Brown-Archie, Vice Chair (via telephone conference)
Rick Bender
Jerry Hillis
Karen Wong (via telephone conference)
Susana Gonzalez-Murillo

Board Directors Absent

Robert Flowers
J. Terry McLaughlin
Craig Schafer

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

Legal Counsel

Matthew R. Hendricks, Hendricks - Bennett, PLLC

Consultants / Vendors in Attendance

Matt Griffin, Pine Street Group
Matt Rosauer, Pine Street Group

Staff in Attendance

Daniel Johnson, Manager, Administrative Services
Lorrie Starkweather, Assistant to the President

II. EXECUTIVE SESSION

The Chairman announced that the Board of Directors would hold an Executive Session consistent with RCW.42.30.110 (1) (b) as permitted by the Open Public Meetings Act. The purpose of the Executive Session was to review documentation with respect to the potential purchase of property from the Cassieford Company. The Executive Session commenced at 11:06 a.m. and lasted ten minutes. In addition to all Board members and officers present, attendance at the Executive Session included Mr. Hendricks, Mr. Griffin, Mr. Rosauer, Mr. Johnson, and Ms. Starkweather. The meeting reconvened at 11:16 a.m.

III. Approval of Purchase and Sale Agreement, WSCC PFD Resolution #2013-32

A RESOLUTION of the Board of Directors of the Washington State Convention Center Public Facilities District approving the purchase of property from the Cassieford Company.

The Chairman advised that the Purchase and Sale Agreement has been reviewed by the Board Expansion Committee and the Board of Directors, and requested a motion to approve Resolution #2013-32.

Mr. Hillis made a motion to approve Resolution #2013-32, approving the purchase of property from the Cassieford Company. Mr. Bender seconded and the motion was carried by the unanimous affirmative vote of all Directors present, in person and via telephone conference.

The Chairman and Directors requested a press release announcing the purchase of the Cassieford property to be prepared by staff for release on December 31, 2013.

IV. Adjournment

Mr. Hillis moved to adjourn the December 19, 2013 Special Meeting at 11:20 a.m. Mr. Bender seconded and the motion was carried by the unanimous affirmative vote of all Directors present, in person and via telephone conference.