

Washington State Convention Center
Public Facilities District

WSCC Addition Committee Agenda

Date:	Tuesday, August 25, 2015
Time:	10:30 a.m. to 12:00 p.m.
Meeting Location:	WSCC Room 208

Agenda

1. General
 - a. Big Picture
 - b. Consent agenda
 - i. Approval of Minutes for previous meeting
 - ii. Ratification or approval of contracts
 - iii. Approval of Draw Funding Request
2. Schedule
 - a. Land
 - b. Entitlements
3. Budget/finance
4. Quality
5. Contracts
 - a. Contract log
 - b. Co-development
6. Miscellaneous
7. Other WSCC business as required