

Washington State Convention Center  
Public Facilities District

**WSCC Addition Committee Agenda**

<b>Date:</b>	<b>Thursday, October 22, 2015</b>
<b>Time:</b>	<b>10:30 a.m. to 12:00 p.m.</b>
Meeting Location:	WSCC Room 208

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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
  - c. Amendment to Pine Street Group contract for co-development assistance
  - d. Project Labor Agreement
6. Miscellaneous
7. Other WSCC business as required