

Washington State Convention Center  
Public Facilities District

WSCC Addition Committee Agenda

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<b>Date:</b>	<b>Tuesday, November 24, 2015</b>
<b>Time:</b>	<b>10:30 a.m. to 12:00 p.m.</b>
<b>Meeting Location:</b>	<b>WSCC, Room 208</b>

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Agenda

1. General
  - a. Big Picture
  - b. Comment on funding requests – Kollias land and Sound Transit land
  - c. Consent agenda
    - i. Approval of Draft Minutes from previous meeting
    - ii. Ratification or approval of contracts
    - iii. Approval of Draw Funding Request
2. Schedule
  - a. Land
    - i. CPS
    - ii. Kollias
    - iii. Sound Transit
    - iv. WSDOT
  - b. Entitlements – EIS, MUPs, vacations, and PCD
3. Budget/finance
4. Quality
5. Contracts
  - a. Contract log
  - b. Amendment to Pine Street Group contract for co-development assistance
  - c. Skanska-Hunt contract
  - d. Project Labor Agreement
6. Miscellaneous
7. Other WSCC business as required