Washington State Convention Center
Public Facilities District

WSCC Addition Committee Agenda

Date:	**Tuesday, January 26, 2016**
Time:	**10:30 a.m. to 12:00 p.m.**
Meeting Location:	**WSCC, Room 208**

Agenda

1. General
   a. Big Picture
   b. Comment on Sound Transit in funding request – P&S approved 11/24/15 board meeting
   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
   c. Drawings for code change
3. Budget/finance
4. Quality
5. Contracts
   a. Contract log
   b. Contracts for action
   c. Skanska-Hunt contract
   d. Project Labor Agreement
6. Miscellaneous
7. Other WSCC business as required

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