

Washington State Convention Center
Public Facilities District

WSCC Addition Committee Agenda

Date:	Tuesday, March 22, 2016
Time:	10:30 a.m. to 12:00 p.m.
Meeting Location:	WSCC, Room 208

Agenda

1. General
 - a. Big Picture
 - b. Consent agenda for approval
 - i. 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, policy issue
 - c. Drawings for code change
3. Budget/finance
4. Quality
5. Contracts
 - a. Contract log
 - b. Skanska-Hunt contract
 - c. Project Labor Agreement
6. Miscellaneous
7. Other WSCC business as required