

AGENDA

Washington State Convention Center Public Facilities District
Board of Directors Addition Committee
Special Meeting

Friday, October 28, at 10:00 a.m.
WSSC Administrative Offices (Level 2), Glacier Peak Room

- I. Call to order
- II. Executive Session (if necessary)
- III. Discuss the Property Condition Assessment and Phase II Environmental Study regarding the Purchase of land and warehouse building for Convention Center operations and the Addition Project, pursuant to WSSC PFD Board Resolution # 2016-17:
 - a. Property Condition Assessment: Findings and Recommendations
 - b. Phase II Environmental Study: Findings and Recommendations
 - c. Explanation of Joint and Several Liability
 - d. Possible Negotiations with Seller
- IV. Possible Action Regarding the Purchase of the Property
- V. Adjournment