

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, September 23, 2014

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for July 22, 2014**
- III. **Public Comments**

Anyone wishing to speak before the Board, either as an individual or as a member of a group may do so at this time. Individuals desiring to speak shall give their name, address, and the group they represent, if any. A speaker is limited to three minutes unless granted an extension of time.
- IV. **Chairman’s Report (Mr. Frank Finneran)**
 - A. Presentation of Consent Agenda
 - Action items:
 - 1. None
 - Informational:
 - 1. WSCC Sales Productivity Report
 - 2. Monthly Expenditures – Auditing Officer Certification
 - 3. Government Relations Consultant Update
 - B. Update on Board Member Appointments / Reappointments
 - 1. Jerome L. Hillis (confirmed by Governor Inslee, 07/2014)
 - 2. Frank K. Finneran
 - 3. Deryl Brown-Archie
- V. **PFD Committee Reports**
 - A. Expansion Committee (Mr. Frank Finneran, Chair)
 - 1. Project Management Contract Extension (by motion)
 - 2. Expansion Update
 - 3. Architects / Design Selection Process Update
 - B. Art Committee (Ms. Karen Wong, Chair)
 - 1. Approval of WSCC Art Foundation Agreement and Services Contract, Resolution 2014-7
 - C. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
 - 1. Update
 - D. Finance Committee (Mr. Bob Flowers, Chair)
 - 1. Approval of Expansion Project Expenditures for Reimbursement by Bond Funds, Resolution 2014-8
 - 2. Bond Counsel RFQ / RFP
- VI. **Visit Seattle & WSCC Sales Reports**
 - A. Destination Overview - Mr. Tom Norwalk, Visit Seattle
 - B. Mr. Tom Norwalk, Visit Seattle and Mr. Michael McQuade, WSCC
 - C. Introduction of Ms. Ji Jung, WSCC Sales Coordinator (Mr. Michael McQuade)
- VII. **President’s Report (Mr. Jeffrey A. Blosser)**
 - A. Update on WSCC Board Strategic Planning Retreat Meetings
 - B. Website Review
 - C. Selection of Insurance Broker
 - D. Introduction of Ms. Tamara McDonald, Communications Specialist, and Mr. Larry Cyr, Digital Content Strategist
- VIII. **Staff Reports**
 - A. Parking (Mr. Susnios Tesfaye)
 - B. Food Service (Mr. Stephen Kiely)
- IX. **Financials (Mr. Chip Firth)**
- X. **Executive Session (if necessary)**
- XI. **Other Business**
- XII. **Adjournment**