

Washington State Convention Center Public Facilities District  
Board of Directors Regular Meeting  
**Tuesday, January 26, 2016**

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for December 15, 2015.**
- 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. Introduction of New Board Member: Ms. Nicole Grant
  - B. Board of Directors 2016 Committee Assignments, superseding Resolution 2015-13, Resolution 2016-1
  - C. Presentation of Consent Agenda
    - Action items:
      - 1. Ratification of Additional Facility Project Contract List
      - 2. Approval of Additional Facility Project Draw Schedule Payment
    - Informational:
      - 1. WSCC Sales Productivity Report
      - 2. Monthly Expenditures – Auditing Officer Certification
      - 3. Outreach Report, 2015 Year End
- V. **PFD Committee Reports**
  - A. Addition Committee (Mr. Frank Finneran, Chair)
    - 1. Addition Project Update
    - 2. Development Report (Mr. Matt Griffin)
    - 3. Amendment to WSCC Agreement for Facility Addition Architectural/Engineering Services, Resolution 2016-4
  - B. Finance Committee (Mr. Bob Flowers, Chair)
    - 1. Investment Funds, 2015 Year End Report
  - C. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
    - 1. Consultant Update Reports
  - D. Operating Goals Committee (Mr. Terry McLaughlin, Chair)
    - 1. Completion of Operating Goals 2015, Resolution 2016-2
  - E. Facility Committee (Mr. Terry McLaughlin)
    - 1. Update
  - F. Art Committee (Ms. Karen Wong)
    - 1. Approval of Members of the WSCC Art Foundation Board of Directors, Resolution 2016-5
- VI. **Visit Seattle & WSCC Sales Reports**
  - A. Destination Overview and Visit Seattle Sales Report -Mr. Rob Hampton, Visit Seattle
  - B. WSCC Sales Report – Mr. Michael McQuade, WSCC
- VII. **President’s Report (Mr. Jeffrey A. Blosser)**
  - A. Wild Rye – Year-end Report
  - B. Retail Report – Year end 2015
  - C. Approval of WSCC Employee Recognition Policy, Resolution # 2016-3
- VIII. **Staff Reports**
  - A. Parking (Mr. Susnios Tesfaye)
  - B. Food Service (Ms. Melinda Altamirano)
- IX. **Financials (Mr. Chip Firth)**
- X. **Executive Session (if necessary)**
- XI. **Other Business**
- XII. **Adjournment**