

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, September 27, 2016

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for July 19, 2016**
- 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. Board Terms Update
 - 1. Board of Directors Reappointment – Ms. Susana Gonzalez-Murillo
 - 2. Board of Directors Reappointment – Mr. Craig Schafer
 - B. 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
- V. **PFD Committee Reports**
 - A. Addition Committee (Mr. Frank Finneran, Chair)
 - 1. Approval of the Purchase of Property for Marshalling Yard, Resolution # 2016-17
 - 2. Addition Project Update
 - 3. Design Update – LMN Architects
 - B. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
 - 1. Update
 - 2. Government Relations Consultant Report
 - C. Art Committee (Ms. Karen Wong, Chair)
 - 1. Update
 - D. Facility Committee (Mr. Jerry Hillis, Chair)
 - 1. Update
 - E. Finance Committee (Mr. Bob Flowers, Chair)
 - 1. Amendment to Resolution 2010-12, (the “2010 Bond Resolution”) Revising the Priority of Disbursement of Lodging Tax Revenues under Section 9(c), Resolution # 2016-18
 - 2. Update
- VI. **Visit Seattle & WSCC Sales Reports**
 - A. Destination Overview - Mr. Tom Norwalk, Visit Seattle
 - B. Visit Seattle Sales Report – Mr. Rob Hampton, Visit Seattle
 - C. WSCC Sales Report - Mr. Michael McQuade, WSCC
- VII. **President’s Report (Mr. Jeffrey A. Blosser)**
 - A. Update on WSCC Board Strategic Planning Retreat Meetings
- VIII. **Staff Reports**
 - A. Parking (Mr. Susnios Tesfaye)
 - B. Food Service (Mr. Brian McFadin)
- IX. **Financials (Mr. Chip Firth)**
- X. **Executive Session**
- XI. **Other Business**
- XII. **Adjournment**