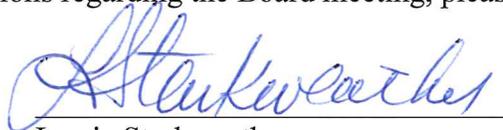


June 1, 2016

NOTICE OF PUBLIC MEETING

A special meeting of the Washington State Convention Center Public Facilities District Board of Directors will be held at 4:00 p.m. on Friday, June 3, 2016. The meeting will take place in Room 209, Level 2 of the Convention Center, 705 Pike Street, Seattle.

If you have any questions regarding the Board meeting, please call (206) 694-5000.



Lorrie Starkweather
Assistant to the President
Washington State Convention Center

AGENDA

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

Friday, June 3, 2016, at 4:00 p.m.
WSSC Room 209, Level 2

- I. Call to order
- II. Executive Session - Discussion with legal counsel regarding public contracting issues- RCW 42.30.110 (1) (d) & (1) (i) (including, the discussion of legal risks of a proposed action the agency has identified when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the agency).
- III. Potential Action regarding contracting opportunity for a public contract
- IV. Adjournment