

June 23, 2015

## NOTICE OF PUBLIC MEETING

A special meeting of the Washington State Convention Center Public Facilities District Board of Directors will be held at 10:15 a.m. on Thursday, June 25, 2015. The meeting will take place in room 209 of the Convention Center, 800 Convention Place, 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

Thursday, June 25, 2015  
10:15 a.m.  
Room 209, WSCC Level 2

- I. Call to order
- II. Executive Session (If necessary)
- III. Review Selection Process for Addition Project General Contractor/Construction Manager.
- IV. Potential adoption of Resolution 2015-10 Approving the Selection of Addition Project General Contractor/Construction Manager and authorization to enter into preconstruction contracts.
- V. Adjournment