

March 2, 2016

NOTICE OF PUBLIC MEETING

A special meeting of the Washington State Convention Center Public Facilities District Board of Directors will be held at 11:00 a.m. on Friday, March 4, 2016. The meeting will take place in room 613 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

Friday, March 4, 2016
11:00 a.m.
Room 613, WSCC Level 6

- I. Call to order
- II. Executive Session - Discussion of Legal Matters (RCW 42.30.110 (1) (i))
- III. Discussion and possible approval of Resolution # 2016-7, concerning Addition Project and GC/GM preconstruction contract
- IV. Public Disclosure Request
- V. Adjournment