

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, January 22, 2019

- I. **Call to order**
- II. **Approval of Special Meeting (Finance Committee) Minutes for December 18, 2018 and Regular Meeting Minutes for December 18, 2018,**
- 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. Presentation of Consent Agenda
Action items:
 - 1. Ratification of Additional Facility Project Contract List – January 2019 (Motion)
 - 2. Approval of Additional Facility Project Draw Schedule Payment (Motion)Informational:
 - 1. WSCC Sales Productivity Report
 - 2. Monthly Expenditures – Auditing Officer Certification
 - 3. Outreach Report, 2018 Year End
- V. **PFD Committee Reports**
 - A. Addition Committee (Mr. Frank Finneran, Chair)
 - 1. Addition Project Update
 - 2. Review of Addition Project Art Concepts
 - 3. Resolution #2019-2, Authorizing Board Chair to execute land use documents for the Addition
 - B. Finance Committee (Mr. Bob Flowers, Chair)
 - 1. Update
 - 2. WSCC Financial Audit (2018) Update
 - C. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
 - 1. Update
 - 2. Consultant Update Report
- VI. **Visit Seattle & WSCC Sales Reports**
 - A. Destination Overview – Mr. Tom Norwalk, Visit Seattle
 - B. Visit Seattle Sales Report -Ms. Kelly Saling, Visit Seattle
 - C. WSCC Sales Report – Mr. Michael McQuade, WSCC
- VII. **President's Report (Mr. Jeffrey A. Blosser)**
 - A. Completion of Operating Goals 2018, Resolution #2019-01
 - B. Wild Rye – Year-end Report
 - C. Retail Report – Year end 2018
- VIII. **Staff Reports**
 - A. Parking (Mr. Susnios Tesfaye)
 - 1. Monthly Parking Report
 - 2. Monthly Occupancy Report
 - 3. 2018 Year-end Parking Report
 - B. Food Service (Mr. David Dolquist)
- IX. **Financials (Mr. Chip Firth)**
- X. **Executive Session (if necessary)**
- XI. **Other Business**
- XII. **Adjournment**