

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, May 23, 2017

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for March 28, 2017**
- 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
 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. Addition Project Update
 2. Approval of Addition Project Financial Plan (by motion)
 3. Discussion and Possible Action regarding WSCC Addition Project Fire Protection GC/CM Mini MACC Agreement (by motion)
 - B. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
 1. Update
 2. Government Relations Consultant Report
 - C. Finance Committee (Mr. Bob Flowers, Chair)
 1. Discussion and Possible Action regarding an Amendment to WSCC Procurement Policy, Resolution # 2017-10
 2. Auditor Report
 3. Investment Report
 - D. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
 1. 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. 2016 Annual Report
 - B. DMAI / IAVM Taskforce Report
 - C. Report on BUILD 2017
- VIII. **Staff Reports**
 - A. Parking (Mr. Jeffrey A. Blosser)
 - B. Food Service (Mr. Brian McFadin)
- IX. **Financials (Mr. Jeffrey A. Blosser)**
- X. **Executive Session**
- XI. **Other Business**
- XII. **Adjournment**