

**Washington State Convention Center  
Public Facilities District  
WSSC Addition Committee Agenda**

**Date: June 26, 2018**

**Time: 10:30 a.m. to 11:30 a.m.**

**Meeting Location: Room 304, Level 3 at The Convention Center**

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- 1) General
  - a) Big Picture
  - b) Consent agenda
    - i) Draft minutes from previous meeting
    - ii) Approval of Draw Funding Request
    - iii) Ratification or Approval of Contracts
- 2) Schedule
  - a) Entitlements
    - i) MUPs
    - ii) Dependent permits
    - iii) King County Site Work
    - iv) NEPA
    - v) Physical start
  - b) Land
    - i) CPS – KCC
    - ii) WSDOT
- 3) Budget/Finance
  - a) Financing Plan
  - b) Bond Issuance
  - c) Co-development
- 4) Quality
  - a) A&E
  - b) Public process and outreach
  - c) Art program
- 5) Contracts
  - a) General status
  - b) Clark-Lewis items:
    - i) Memo re Notice to Proceed and Approval of Mini-MACC Change Orders Request
  - c) Documents in progress
- 6) Executive Session (if needed)
- 7) Miscellaneous
  - a) Speaking – City Council
  - b) WSSCAddition.com
- 8) Other WSSC business as required
  - a) Discussion and possible action regarding Fourth Amendment to Development Management Agreement
  - b) Discussion and potential action regarding Change Order No. 20 of GC/CM Agreement for NSS Mini-MACC
  - c) Discussion and potential action regarding Change Order No. 21 of GC/CM Agreement for MEP MASC Mini-MACC
- 9) Adjournment