

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, July 24, 2018
12:30 pm – 2:30 pm

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for May 22, 2018 and Special Meeting Minutes for June 26, 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. Board Appointments
 - 1. Jerome L. Hillis: Reappointment by Governor Inslee
 - B. 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
 - 3. WSCC 2017 Annual Report
 - 4. Visit Seattle & WSCC Sales Reports
 - A. Visit Seattle Sales Report
 - B. WSCC Sales Report
 - 5. Monthly Staff Reports
 - A. Parking Report
 - B. Food Service Report
 - 6. Government Relations Consultant Update Report
- V. **PFD Committee Reports**
 - A. Addition Committee (Mr. Frank Finneran, Chair)
 - 1. Presentation by Tabor 100 Group
 - 2. Addition Project Update
 - B. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
 - 1. Mid-Year Report
 - C. Finance Committee (Mr. Bob Flowers, Chair)
 - 1. Mid-Year Report
 - 2. Quarterly Investment Report Update
 - D. Outreach Committee (Ms. Denise Moriguchi, Chair)
 - 1. Outreach Mid-Year Report
 - E. Marketing Committee (Mr. Craig Schafer, Chair)
 - 1. Marketing & Sales Mid-Year Report
 - 2. Discussion and Potential Approval of Naming / Branding, Resolution # 2018-7
 - F. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
 - 1. Mid-Year Report
 - G. Facility Committee (Mr. Jerry Hillis, Chair)
 - 1. Mid-Year Report
 - H. Long-Range Planning Committee (Mr. Terry McLaughlin, Chair)
 - 1. Mid-Year Report
 - I. Benefits Committee (Mr. Terry McLaughlin, Board Liaison)
 - 1. Mid-Year Update
- VI. **President's Report (Mr. Jeffrey A. Blosser)**
 - A. 2017 Annual Report Document Feedback
 - B. Retail Mid-Year Report
 - C. 2018 Operating Goals Progress Report
- VII. **Financials (Mr. Chip Firth)**
- VIII. **Executive Session (if necessary)**
- IX. **Other Business**
- X. **Adjournment**