

Draft – 06/22/2018

AGENDA

Washington State Convention Center Public Facilities District Board of Directors Special Meeting

Tuesday, June 26, 2018
12:00 p.m.
WSCC Room 303

- I. Call to order
- II. Discussion and potential action regarding a Resolution Amending Existing Tax Resolution for Collection of Extended Additional Lodging Taxes on January 1, 2019, Resolution # 2018-4
- III. Discussion and potential action regarding Approval of Master Trust Agreement Authorizing Senior and Subordinate Bonds Issuance, Resolution # 2018-5
- IV. Discussion and potential action regarding Authorization of the Issuance and Sale of the Lodging Tax Bonds, Resolution # 2018-6
- V. Discussion and potential action regarding Change Order No. 20 of GC/CM Agreement for NSS Mini-MACC (Motion)
- VI. Discussion and potential action regarding Change Order No. 21 of GC/CM Agreement for MEP MASC Mini-MACC (Motion)
- VII. Discussion and potential action regarding Notice to Proceed (Motion)
- VIII. Ratification of Additional Facility Project Contract List (Motion)
- IX. Discussion and potential action regarding Fourth Amendment to the Development Management Agreement (Motion)
- X. Approval of time change for the July 24, 2018 WSCC PFD Board of Directors Regular Meeting, from 2:00 p.m. to 12:30 p.m. (Motion)
- XI. Adjournment