

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, May 22, 2018

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for March 27, 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
 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. WA Dept. of Commerce: WSCC Expansion Build-Out Operating Feasibility Study
 3. Update and Approval of Addition Project Financial Plan (by motion)
 - B. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
 1. Approval of Imposing Excise Tax, Resolution # 2018-3
 2. Government Relations Consultant Report
 3. Update
 - C. Finance Committee (Mr. Bob Flowers, Chair)
 1. Update
 2. Investment Report
 - D. Marketing Committee (Mr. Craig Schafer, Chair)
 1. Update
 2. Possible Action on Naming / Branding Program
 - E. Facility Committee (Mr. Jerry Hillis, Chair)
 1. Update
 - F. Outreach Committee (Ms. Denise Moriguchi, Chair)
 1. Update and Approval of Addition Project MWBE Goals (by motion)
 2. Update and Approval of Priority Zip Code Hiring and Apprentice Goals (by motion)
 3. Update
- VI. **Visit Seattle & WSCC Sales Reports**
 - A. Destination Overview – Mr. Rob Hampton, 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. 2017 Annual Report
 - B. Report on BUILD 2018
- VIII. **Staff Reports**
 - A. Parking (Mr. Susnios Tesfaye)
 - B. Food Service (Ms. Melinda Altamirano and Mr. Keith Hedrick)
- IX. **Financials (Mr. Chip Firth)**
- X. **Executive Session**
- XI. **Other Business**
- XII. **Adjournment**