

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, January 23, 2018

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for December 19, 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
 - 3. Outreach Report, 2017 Year End
- V. **PFD Committee Reports**
 - A. Addition Committee (Mr. Frank Finneran, Chair)
 - 1. Addition Project Update
 - 2. Discussion and Possible Action regarding WSCC Addition Project Steel GC/CM Mini MACC Change Order Agreement (by motion)
 - B. Finance Committee (Mr. Bob Flowers, Chair)
 - 1. Update
 - 2. Investment Advisor Services Approval, Resolution # 2018-01
 - 3. State Audit Update
 - C. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
 - 1. Update
 - 2. Consultant Update Reports
 - D. Operating Goals Committee (Mr. Terry McLaughlin, Chair)
 - 1. Completion of Operating Goals 2017, Resolution #2018-02
 - E. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
 - 1. Update
 - F. Marketing Committee (Mr. Craig Schafer, Chair)
 - 1. Update on Branding and Naming of Facilities
 - G. Long-Range Planning Committee (Mr. Terry McLaughlin, Chair)
 - 1. Planning Committee Report
- VI. **Visit Seattle & WSCC Sales Reports**
 - A. Destination Overview – Mr. Tom Norwalk, Visit Seattle
 - B. Visit Seattle Sales Report -Mr. Rob Hampton, Visit Seattle
 - B. WSCC Sales Report – Mr. Michael McQuade, WSCC
- VII. **President’s Report (Mr. Jeffrey A. Blosser)**
 - A. Wild Rye – Year-end Report
 - B. Retail Report – Year end 2017
- VIII. **Staff Reports**
 - A. Parking (Mr. Susnios Tesfaye)
 - B. Food Service (Mr. Keith Hedrick)
- IX. **Financials (Mr. Chip Firth)**
- X. **Executive Session (if necessary)**
- XI. **Other Business**
- XII. **Adjournment**