

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, January 28, 2020

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for December 17, 2019**
- 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 – January 2020 (Motion)
 2. Approval of Additional Facility Project Draw Schedule Payment (Motion)
 - Informational:
 1. WSCC Sales Productivity Report
 2. Monthly Expenditures – Auditing Officer Certification
 3. Outreach Report, 2019 Year End
 4. WSCC Social Media Update
- V. **PFD Committee Reports**
 - A. Addition Committee (Mr. Frank Finneran, Chair)
 1. Addition Project Update
 - B. Finance Committee (Mr. Bob Flowers, Chair)
 1. Update
 - C. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
 1. Update
 2. Consultant Update Report
 - D. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
 1. Update on Addition Art Project
 - a. Addition Project Art: Party Room Soffit Concept (Motion)
 - b. Addition Entrance Artist Selections Update
- VI. **Visit Seattle & WSCC Sales Reports**
 - A. Destination Overview – Mr. Tom Norwalk, 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. Completion of Operating Goals 2019, Resolution #2020-1
 - B. Retail Report – Year end 2019
 - B. WSCC All-Staff Meeting Review
- VIII. **Staff Reports**
 - A. Parking (Mr. Susnios Tesfaye)
 1. Monthly Parking Report
 2. Monthly Occupancy Report
 3. Monthly Revenue Per Stall Report
 - B. Food Service (Mr. David Dolquist)
- IX. **Financials (Mr. Chip Firth)**
- X. **Executive Session (if necessary)**
- XI. **Other Business**
- XII. **Adjournment**