

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, December 15, 2020

- I. **Call to order**
- II. **Approval of Meeting Minutes for:** Special Meeting – October 26 & 27, 2020, and Regular Meeting - November 24, 2020
- 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. Reappointment of Board Members
 - 1. J. Terry McLaughlin (July 31, 2020 to July 30, 2024)
 - 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. Visit Seattle Sales Report
 - 4. WSCC Sales Report
 - 5. WSCC Parking Report
 - 6. Food Service (ARAMARK) Report
 - 7. WSCC Social Media Update
- V. **PFD Committee Reports**
 - A. Addition Committee (Mr. Frank Finneran, Chair)
 - 1. Addition Committee Update
 - B. Finance Committee (Mr. Robert Flowers, Chair)
 - 1. Update
 - 2. Approval of 2021 Operating Budget, Resolution 2020-15
 - C. Facility Committee, Mr. Jerry Hillis, Chair)
 - 1. Approval of 2021 Capital Project List (Motion)
 - D. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
 - 1. Update
 - 2. Consultant Update Report
 - E. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
 - 2. Addition Project Art Concepts Review (Entries Art) (Motion)
- VI. **President’s Report (Mr. Jeffrey A. Blosser)**
 - A. COVID-19 Update on WSCC Operations and a look ahead for 2021
 - B. Art Foundation Directors, Resolution 2020-16
- VII. **Financials** (Mr. Chip Firth)
- VIII. **Executive Session (if necessary)**
- IX. **Other Business**
- X. **Adjournment**