

**Agenda**

Washington State Convention Center Public Facilities District  
Board of Directors Regular Meeting  
**Tuesday, January 26, 2021**

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for December 15, 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 (Frank Finneran)**
  - A. Introduction of Sam Hecker, new WSCC Chief Financial Officer
  - B. Presentation of Consent Agenda
    - Action items:
      - 1. Ratification of Additional Facility Project Contract List – January 2021 (Motion)
      - 2. Approval of Additional Facility Project Draw Schedule Payment (January 2021) (Motion)
    - Informational:
      - 1. WSCC Sales: December Summary Report
      - 2. WSCC Sales: COVID-19 Impact on Regional-Local Business – December 2020
      - 3. Monthly Expenditures – Auditing Officer Certification
      - 4. WSCC Parking Report
      - 5. Food Service Report (ARAMARK)
      - 6. Outreach Report, 2020 Year End
- V. **PFD Committee Reports**
  - A. Addition Committee (Frank Finneran, Chair)
    - 1. Addition Project Update
  - B. Finance Committee (Robert Flowers, Chair)
    - 1. Update
  - C. Government Affairs Committee (Deryl Brown-Archie, Chair)
    - 1. Update
    - 2. Consultant Update Report
  - D. Long-Range Planning Committee (J. Terry McLaughlin, Chair)
    - 1. Approval of Amendment #3 to ARMARK Contract, Resolution # 2021-1
- Visit Seattle & WSCC Sales Reports**
  - A. Destination Overview – Tom Norwalk, Visit Seattle
  - B. Visit Seattle Sales Report - Kelly Saling, Visit Seattle
  - C. WSCC Sales Report – Michael McQuade, WSCC
- VI. **President's Report (Jeffrey A. Blosser)**
  - A. Completion of Operating Goals for FY2020, Resolution #2021-2
  - B. Approval of Electronic Signature of WSCC Documents, Resolution #2021-3
  - C. Approval of Extension of WSCC-LC Labor Agreement (8-1-2016 to 7-31-2020), Resolution 2021-4
- VII. **Financials (Sam Hecker / Chip Firth)**
- VIII. **Executive Session (if necessary)**
- IX. **Other Business**
- X. **Adjournment**