

**Washington State Convention Center
Public Facilities District
WSSC Addition Committee Agenda**

Date: March 26, 2019

Time: 10:30 a.m. to 11:30 a.m.

Meeting Location: WSSC Room 208

- 1) General
 - a) Big Picture
 - b) Consent agenda
 - i) Draft minutes from previous meeting
 - ii) Approval of Draw Funding Request
 - iii) Ratification or Approval of Contracts
- 2) Executive Session regarding real estate matters
- 3) Schedule
 - a) Construction
 - b) Permits
 - c) Land – WSDOT
- 4) Budget/Finance
 - a) Financing Plan update
 - b) Co-development
- 5) Quality
 - a) A&E
 - b) Public process and outreach
 - c) Art program
- 6) Contracts
 - a) General status
 - b) Discussion and possible action regarding Board Approval of the Office Condominium Sale, Resolution #2019-4
- 7) Miscellaneous
 - a) WSSCAddition.com
 - b) Other Addition business
- 8) Other WSSC business as required
- 9) Adjournment