

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, September 28, 2021
2:00 p.m.

Location: Remote Meeting via Microsoft Teams
Phone line: 206-485-3632, Conference ID: 812 413 286 #

Note: In person attendance is currently not provided for the safety and protection of the public, staff, and Board members. Meeting participation is limited to access by telephone conference line with the Board of Directors participating remotely by video conference.

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for July 27, 2021**
- 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. Presentation of Consent Agenda
Action items:
 - 1. Ratification of Additional Facility Project Contract List (August & September)
 - 2. Approval of Additional Facility Project Draw Schedule Payment (August & September)Informational:
 - 1. WSCC Sales: August Summary Report
 - 2. WSCC Sales: COVID-19 Impact on Regional-Local Business – August 2021
 - 3. Monthly Expenditures – Auditing Officer Certification
 - 4. Parking Report
 - 5. ARAMARK Foodservice Report
- V. **PFD Committee Reports**
 - A. Addition Committee (Frank Finneran, Chair)
 - 1. Update
 - B. Government Affairs Committee (Deryl Brown-Archie, Chair)
 - 1. Update
 - 2. Government Relations Consultant Report
 - C. Finance Committee (Bob Flowers, Chair)
 - 1. Update
 - D. Art Committee (Susana Gonzalez-Murillo, Chair)
 - 1. Update
- VI. **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
- VII. **President’s Report (Jeffrey A. Blosser)**
 - A. Update on WSCC Operations
 - B. Update on WSCC Board Strategic Planning Retreat Meeting
 - C. Update on WSCC Labor Agreement Negotiations Process
- VIII. **Financials (Sam Hecker)**
- IX. **Executive Session**
- X. **Other Business**
- XI. **Adjournment**