

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

Date: May 22, 2018

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

Meeting Location: Chelan Room 4, Level 2 at The Conference Center
(located at 800 Pike -- across the street from the WSCC main campus at the corner of 8th Ave & Pike Street)

- 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) Budget/Finance
 - a) Bond presentation
 - b) Financing Plan
 - c) Builder's Risk / OCIP Insurance summary
 - d) DOC status
 - e) Co-development
- 3) Schedule
 - a) Entitlements
 - i) King County Site Work
 - ii) NEPA
 - iii) MUPs
 - iv) Physical start
 - b) Land
 - i) CPS – KCC
 - ii) WSDOT
- 4) Quality
 - a) A&E
 - b) Public process and outreach
 - c) Art program
- 5) Executive Session (if needed)
- 6) Contracts
 - a) General status
 - b) Documents in progress
- 7) Miscellaneous
 - a) Speaking – City Council
 - b) WSCCAddition.com
- 8) Other WSCC business as required