

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, December 21, 2021
2:00 p.m. to 4:00 p.m.
In Microsoft Teams

- I. **Call to order**
- II. **Approval of Meeting Minutes for:** Special Meeting – October 26, 2021, and Regular Meeting - November 23, 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 (Mr. Frank Finneran)**
 - A. Board of Directors 2022 Committee Assignments, Resolution 2021-18
 - B. Presentation of Consent Agenda
 - Action items:
 1. Ratification of Additional Facility Project Contract List – (December)
 2. Approval of Additional Facility Project Draw Schedule Payment #85 - (December)
 3. Amended & Restated Parking Revenue Bond Rescinding Resolution 2021-15, Resolution #2021-24
 - 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
- V. **PFD Committee Reports**
 - A. Addition Committee (Mr. Frank Finneran, Chair)
 1. Addition Committee Update
 2. Ratification of Purchase & Sale Agreement for the Horton Street Property, Resolution #2021-23
 - B. Finance Committee (Mr. Robert Flowers, Chair)
 1. Update
 2. Approval to Recognize Additional Spending Authority for 2021 Operating Budget, amending/superseding Resolution 2020-15, Resolution 2021-19
 3. Approval of 2022 WSCC Operating Budget, Resolution 2021-20
 - C. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
 1. Update
 2. Consultant Update Report
 - D. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
 1. Update
 2. Art Foundation Directors, Resolution 2021-22
- VI. **President’s Report (Mr. Jeffrey A. Blosser)**
 - A. COVID-19 Update on WSCC Operations and a look ahead for 2022
 - B. Approval of 2022 Operating Goals, Resolution 2021-21
- VII. **Financials** (Mr. Sam Hecker)
- VIII. **Executive Session (if necessary)**
- IX. **Other Business**
- X. **Adjournment**