

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, January 25, 2022
In Microsoft Teams

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for November 23, 2021, and December 21, 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 – January 2022 (Motion)
 2. Approval of Additional Facility Project Draw Schedule Payment (January 2022) (Motion)
 - Informational:
 1. WSCC Sales: December Summary Report
 2. WSCC Sales: COVID-19 Impact on Regional-Local Business – December 2021
 3. Monthly Expenditures – Auditing Officer Certification
 4. WSCC Parking Report
 5. Food Service Report (ARAMARK)
 6. WSCC Retail Report – End-year 2021
- 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. 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. Completion of Operating Goals for FY2021, Resolution #2022-01
 - B. Outreach Report, 2021 Year End
- VIII. **Financials (Sam Hecker)**
- IX. **Executive Session (if necessary)**
- X. **Other Business**
- XI. **Adjournment**