

Minutes

Washington State Convention Center
Public Facilities District

(dba Seattle Convention Center)

Special Meeting of the Board of Directors
April 26, 2022

I. Call to Order

Frank K. Finneran, Board Chairman, convened a special meeting of the Washington State Convention Center Public Facilities District Board of Directors at 2:00 p.m. by video conference / conference call via Microsoft Teams. At the chairman's request, Mrs. Starkweather conducted a roll call of Board Directors to ensure a quorum (5 of 9) in attendance.

MEETING ATTENDANCE

Board Directors in Attendance (by video conference / conference call)

Frank K. Finneran, Chair
Deryl Brown-Archie, Vice Chair
Robert Flowers
Katie Garrow
Susana Gonzalez-Murillo
Jerry Hillis
Taylor Hoang
Craig Schafer

Board Directors Absent

J. Terry McLaughlin

Officers in Attendance (by video conference / conference call)

Jeffrey A. Blosser, President / CEO
Linda Willanger, Vice President of Administration / AGM
Sam Hecker, Chief Financial Officer / Treasurer

Officers Absent

Jon Houg, Vice President of Operations.

Consultants / Vendors in Attendance (by video conference / conference call)

Matthew Hendricks, Hendricks - Bennett, PLLC
Matt Griffin, Pine Street Group
Matt Rosauer, Pine Street Group
Chris Raftery, Raftery CRE

Staff in Attendance (by video conference / conference call)

Michael McQuade, Director of Sales
Earl Taylor, Director of Operations
Lorrie Starkweather, Executive Assistant to the President and Board of Directors

II. Executive Session

The Chairman announced that the Board of Directors would hold an Executive Session to discuss litigation or potential litigation with legal counsel consistent with RCW, 42.30.220 (1) (i) as permitted by the Open Public Meetings Act, for twenty (20) minutes. The Executive Session commenced at 2:05 p.m. In addition to the Board members present by video conference / conference call (Finneran, Brown-Archie, Flowers, Gonzalez-Murillo, Hillis, Schafer, Garrow, Hoang); attendance at the Executive Session included Mr. Blosser, Mr. Hendricks, Mr. Hecker, Mr. Raftery, Mr. Griffin, Mr. Rosauer, and Mrs. Starkweather. At 2:23 p.m., the Chairman extended the Executive Session by ten (10) minutes. The regular open meeting reconvened at 3:33 p.m.

III. Discussion and Potential Action

Mr. Hillis made a motion to authorize the Board Chair to negotiate and execute a Change Order with Clark-Lewis in the amount discussed in Executive Session. Mr. Flowers seconded, and the motion was carried by the unanimous affirmative vote of all Directors present via videoconference / teleconference (8 to 0)

IV. Adjournment

Mr. Schafer moved to adjourn the April 26, 2022, Special Meeting at 3:35 p.m. Ms. Brown-Archie seconded, and the motion was carried by the unanimous affirmative vote of all Directors present via videoconference / teleconference (8 to 0).