

**Washington State Convention Center
Public Facilities District**

WSCC Addition Committee Agenda

Date:	Tuesday, March 28, 2017
Time:	10:30 a.m. to 12:00 p.m.
Meeting Location:	WSCC Room 211

Agenda

- 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) Schedule
 - a) Entitlements
 - b) Land
- 3) Budget / Finance
- 4) Quality
- 5) Executive Sessions (if necessary)
- 6) Contracts
 - a) Discussion and Potential Recommendation to the full WSCC Board: Resolution #2017-8
– Amendment to Clark/Lewis Preconstruction Agreement
 - b) Discussion and Potential Recommendation to the full WSCC Board: Resolution #2017-9
– Project Labor Agreement
 - c) Contract log
- 7) Miscellaneous
 - a) Speaking – community’s project
 - b) WSCCAddition.com
- 8) Other WSCC business as required