

Washington State Convention Center Public Facilities District
dba Seattle Convention Center
Board of Directors Regular Meeting
Tuesday, September 27, 2022
2:00 p.m.
Location: Room 2B
(with option to join via Microsoft Teams)

Note” This “in-person” meeting will take place in Room 2B of the Seattle Convention Center, 705 Pike Street, Seattle. Meeting participation is also available by telephone conference line via Microsoft Teams. Phone line: 206-485-3632, Conference ID: 939 501 552 #.

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for July 26, 2022**
- 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 (August & September)
 - 2. Approval of Additional Facility Project Draw Schedule Payment (August & September)Informational:
 - 1. SCC Sales: August Summary Report
 - 2. SCC Sales: Summary Regional-Local Business – August 2022
 - 3. Monthly Expenditures – Auditing Officer Certification
 - 4. Parking Report
 - 5. ARAMARK Foodservice Report
- V. **PFD Committee Reports**
 - A. Addition Committee (Frank Finneran, Chair)
 - 1. Update
 - B. Government Affairs Committee (Deryl Brown-Archie, Chair)
 - 1. Update
 - 2. Government Relations Consultant Report
 - C. Finance Committee (Bob Flowers, Chair)
 - 1. Update
 - D. Art Committee (Susana Gonzalez-Murillo, Chair)
 - 1. Review and Potential Approval of Addition Artwork Concept
 - E. Long-Range Planning Committee (Terry McLaughlin, Chair)
 - 1. Update
- VI. **Visit Seattle & SCC Sales Reports**
 - A. Destination Overview – Tammy Canavan, Visit Seattle
 - B. Visit Seattle Sales Report – Kelly Saling, Visit Seattle
 - C. SCC Sales Report - Michael McQuade, SCC
- VII. **President’s Report (Jeffrey A. Blosser)**
 - A. Review and Approval of Cyber Security Procedures
 - B. Update on SCC Board Strategic Planning Retreat Meeting
 - C. Update on SCC Labor Agreement Negotiations Process
 - D. Visit Seattle Diversity, Inclusion, and Equity Presentation
- VIII. **Financials (Sam Hecker)**
- IX. **Executive Session**
- X. **Other Business**
- XI. **Adjournment**