

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, January 24, 2023
(In person – Arch Meeting Room 2A)

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for November 22, 2022, and December 20, 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 – January 2023 (Motion)
 2. Approval of Additional Facility Project Draw Schedule Payment (January 2023) (Motion)
 - Informational:
 1. SCC Sales: December Summary Report
 2. SCC Sales: Regional-Local Business – December 2022
 3. Monthly Expenditures – Auditing Officer Certification
 4. SCC Parking Report
 5. Food Service Report (ARAMARK)
 6. SCC Retail Report – End-year 2022
- V. **PFD Committee Reports**
 - A. Facility Committee (Frank Finneran, Chair)
 1. Update
 - B. Finance Committee (Robert Flowers, Chair)
 1. Update
 - C. Government Relations & Civic Outreach Committee (Deryl Brown-Archie, Chair)
 1. Update
 2. Consultant Update Report
- 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, WSCC
- VII. **President’s Report (Jeffrey A. Blosser)**
 - A. Completion of Operating Goals for FY2022, Resolution #2023-01
 - B. Outreach Report, 2022 Year End
 - C. Update on Summit Grand Opening Events
- VIII. **Financials (Sam Hecker)**
- IX. **Executive Session (if necessary)**
- X. **Other Business**
- XI. **Adjournment**