

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, May 28, 2019

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for March 26, 2019**
- 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 (Mr. Frank Finneran)**
 - A. Presentation of Consent Agenda
 - Action items:
 1. Ratification of Additional Facility Project Contract List
 2. Approval of Additional Facility Project Draw Schedule Payment
 - Informational:
 1. WSCC Sales Productivity Report
 2. Monthly Expenditures – Auditing Officer Certification
- V. **PFD Committee Reports**
 - A. Addition Committee (Mr. Frank Finneran, Chair)
 1. Addition Project Update
 2. Discussion and potential action regarding the approval of a lease with WSDOT, Resolution #2019-6
 - B. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
 1. Update
 2. Government Relations Consultant Report
 - C. Finance Committee (Mr. Bob Flowers, Chair)
 1. Financial Audit Update
 2. Investment Report
 3. Discussion and Potential Action regarding Follow Up on 2019 Property Insurance (Motion)
 - D. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
 1. Addition Project Art Concept Review
 - a. Walk Ups Artists Concepts
 - b. CPS Interpretive Display
 - E. Outreach Committee (Ms. Denise Moriguchi, Chair)
 1. Update on Addition Project MWBE Goals
 - F. Marketing Committee (Mr. Craig Schafer, Chair)
 1. Update on Branding
 2. WSCC / Visit Seattle Sales Process
- VI. **Visit Seattle & WSCC Sales Reports**
 - A. Destination Overview – Mr. Tom Norwalk, Visit Seattle
 - B. Visit Seattle Sales Report – Ms. Kelly Saling, Visit Seattle
 - C. WSCC Sales Report - Mr. Michael McQuade, WSCC
- VII. **President’s Report (Mr. Jeffrey A. Blosser)**
 - A. 2018 Annual Report
 - B. Report on BUILD 2019
 - C. Update on Vice President of Operations
 - D. Wild Rye Retail Update
 - E. WSCC Intern Program - 2019
- VIII. **Staff Reports**
 - A. Parking (Mr. Susnios Tesfaye)
 - B. Food Service (Mr. David Dolquist)
- IX. **Financials (Mr. Chip Firth)**
- X. **Executive Session**
- XI. **Other Business**
- XII. **Adjournment**