

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, May 23, 2023
2:00 p.m.
Location: Arch – Room 2AB
(with option to join by Microsoft Teams)

- I. **Call to order**
- II. **Approval of Minutes for Regular Meeting of March 28, 2023. (Motion)**
- 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 (April & May)
 - 2. Approval of Additional Facility Project Draw Schedule Payment April #101 & May #102
 - Informational:
 - 1. SCC Sales Productivity Report
 - 2. SCC Sales: Regional-Local Business
 - 3. Monthly Expenditures – Auditing Officer Certification
 - 4. Parking Report
 - 5. Food Service Report
- V. **PFD Committee Reports**
 - A. Facility Committee (Frank Finneran, Chair)
 - 1. Update
 - B. Government Relations & Civic Outreach Committee (Deryl Brown-Archie, Chair)
 - 1. Update
 - 2. Consultant Update Report
 - C. Marketing Committee (Tom Norwalk, Committee member)
 - 1. Approval of Facility Rental Rate Increase, Resolution 2023-5
 - 2. Update on Board Mission & Vision Statement
- VI. **Visit Seattle Update**
 - 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. Report on Hiring of Staff
 - B. Update on Property Insurance for WSCC PFD
 - C. 2022 Annual Report Update
- VIII. **Financials (Sam Hecker)**
- IX. **Executive Session**
 - A. Per RCW.42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation or potential litigation.
- X. **Other Business**
- XI. **Adjournment**