

Washington State Convention Center Public Facilities District
dba Seattle Convention Center
Board of Directors Regular Meeting
Tuesday, September 26, 2023
2:00 p.m.

Location: Room 327, at Summit (900 Pine Street)
(with option to join via Microsoft Teams)

Note” This “in-person” meeting will take place in Room 327 of the Seattle Convention Center, Summit building, 900 Pine Street, Seattle. Meeting participation is also available by telephone conference line via Microsoft Teams. Phone line: 206-485-3632, Conference ID: 759 176 368 #.

- I. **Call to order.**
- II. **Approval of Regular Meeting Minutes for July 25, 2023**
- 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 2023)
 2. Ratification of Additional Facility Project Contract List (September 2023)
 3. Approval of Additional Facility Project Draw Schedule Payment, #105 (August 2023)
 4. Approval of Additional Facility Project Draw Schedule Payment, #106 (September 2023)Informational:
 1. SCC Sales Summary Report – August 2023
 2. SCC Sales Summary – Regional/Local Business – August 2023
 3. Monthly Expenditures – Auditing Officer Certification
 4. Parking Report
 5. ARAMARK Foodservice Report
- V. **PFD Committee Reports**
 - A. Facility Committee (Frank Finneran, Chair)
 1. Update
 2. Approval of the Third Amendment to the Transfer Agreement with State Treasurer-Resolution #2023-6
 - B. Government Relations & Civic Outreach Committee (Deryl Brown-Archie, Chair)
 1. Update
 2. Consultant Update Report
 - a. Ceis Bayne East Strategic
 - b. Sullivan Advocacy
- 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. Update on SCC Board Strategic Planning Retreat Meeting
 - B. Review of New Parking Bands
 - C. PAX West/Nintendo/9th Avenue Recap
- VIII. **Financials (Sam Hecker)**
- IX. **Executive Session**
- X. **Other Business**
- XI. **Adjournment**