

Minutes  
Washington State Convention Center  
Public Facilities District  
(dba Seattle Convention Center)  
Special Meeting of the Board of Directors  
September 9, 2024

I. Call to Order

Frank K. Finneran, Board Chairman, convened a special meeting of the Washington State Convention Center Public Facilities District Board of Directors at 4:00 p.m. by video conference / conference call via Microsoft Teams. At the chairman's request, Ms. Castle conducted a roll call of Board Directors to ensure a quorum in attendance.

MEETING ATTENDANCE

Board Directors in Attendance (by video conference / conference call)

Frank K. Finneran, Chair  
Robert Flowers  
Susana Gonzalez-Murillo  
Craig Schafer  
Taylor Hoang

Board Directors Absent

Deryl Brown-Archie, Vice Chair  
Katie Garrow  
Tom Norwalk

Officers in Attendance (by video conference / conference call)

Linda Willanger, Interim CEO/President & Vice President of Administration / AGM  
Jon Houg, Vice President of Operations

Consultants / Vendors in Attendance (by video conference / conference call)

Matthew Hendricks, Hendricks - Bennett, PLLC

Staff in Attendance (by video conference / conference call)

Katie Castle, Executive Assistant to the President and Board of Directors

II. Chairman's Report

Mr. Schafer made a motion to authorize the board chair to sign the contract with Jennifer LeMaster, as President and CEO of the Seattle Convention Center as presented to the Board prior to this meeting. Ms. Hoang seconded, and the motion was carried by the unanimous affirmative vote of all Directors present via video conference call.

III. Adjournment

Mr. Schafer moved to adjourn the September 9, 2024, Special Meeting at 4:04 p.m. Mr. Flowers seconded, and the motion was carried by the unanimous affirmative vote of all Directors present, via video conference call.