

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, July 25, 2017

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for May 23, 2017 and Special Meeting Minutes for June 20, 2017**
- 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
 - 3. WSCC 2016 Annual Report
 - 4. Monthly Staff Reports:
 - a. Parking Report
 - b. Food Service Report
- V. **PFD Committee Reports**
 - A. Addition Committee (Mr. Frank Finneran, Chair)
 - 1. Addition Project Update
 - 2. Memorandum of Agreement with the U.S. Federal Highway Administration (FHWA) and the Washington State Historic Preservation Officer for the Addition Project, Resolution # 2017-11
 - 3. Addition Project Interior Design Presentation
 - B. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
 - 1. Update
 - 2. Government Relations Consultant Update Report
 - C. Finance Committee (Mr. Bob Flowers, Chair)
 - 1. Update
 - 2. Quarterly Investment Report Update
 - D. Outreach Committee (Ms. Susana Gonzalez-Murillo, Chair)
 - 1. Outreach Mid-Year Report
 - E. Marketing Committee (Mr. Craig Schafer, Chair)
 - 1. Marketing & Sales Mid-Year Report
 - F. Operating Goals Committee (Mr. Terry McLaughlin, Chair)
 - 1. Operating Goals Mid-Year Report
 - G. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
 - 1. Update
 - 2. Discussion and potential action regarding naming of the WSCC Art Galleries
 - H. Facility Committee (Mr. Jerry Hillis, Chair)
 - 1. Update
- VI. **Visit Seattle & WSCC Sales Reports**
 - A. Destination Overview - Mr. Tom Norwalk, Visit Seattle
 - B. Visit Seattle Sales Report – Mr. Rob Hampton, Visit Seattle
 - C. WSCC Sales Report – Mr. Michael McQuade, WSCC
- VII. **President's Report (Mr. Jeffrey A. Blosser)**
 - A. Approval of Labor Agreement, Resolution # 2017-12
 - B. 2016 Annual Report Document Feedback
 - C. Retail Mid-Year Report
- VIII. **Financials (Mr. Chip Firth)**
- IX. **Executive Session (if necessary)**
- X. **Other Business**
- XI. **Adjournment**