

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, December 18, 2018

- I. **Call to order**
- II. **Approval of Meeting Minutes for: Special Meetings – October 29 & 30, 2018, and Regular Meeting - November 27, 2018**
- 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. Election of Board Officers: Chair and Vice-Chair (Motion)
 - B. 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. Letter re Purchase of Seattle Art Museum’s (SAM) Transferable Development Rights
 - 4. Letter from Seattle Office of Housing re 1711 Boren Avenue, Project No. 3020177-LU, Bonus Non-Residential Floor Area Contribution
- V. **PFD Committee Reports**
 - A. Addition Committee (Mr. Frank Finneran, Chair)
 - 1. Addition Committee Update
 - 2. Discussion and Potential Approval of Change Orders to the GC/CM Agreement with Clark-Lewis (Motion)
 - B. Finance Committee (Mr. Robert Flowers, Chair)
 - 1. Report from WA State Auditor
 - 2. Approval to Recognize Additional Expenses for 2018 Operating Budget, Resolution 2018-16
 - C. Marketing Committee (Mr. Craig Schafer, Chair)
 - 1. Update on Branding/Naming Work Progress
 - D. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
 - 1. Update
 - 2. Consultant Update Report
- 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. Report out on Property Insurance Revisions and Costs
 - B. WSCC All-Staff Meeting Report
- VIII. **Staff Reports**
 - A. Parking (Mr. Susnios Tesfaye)
 - B. Food Service (Mr. David Dolquist)
- IX. **Financials (Mr. Chip Firth)**
- X. **Executive Session (if necessary)**
- XI. **Other Business**
- XII. **Adjournment**