

**Washington State Convention Center  
Public Facilities District  
WSCC Addition Committee Agenda**

**Date: May 28, 2019**

**Time: 10:30 a.m. to 11:30 a.m.**

**Meeting Location: WSCC Room 204**

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- 1) General
  - a) Big Picture
  - b) Consent agenda
    - i) Draft minutes from previous meeting
    - ii) Approval of Draw Funding Request
    - iii) Ratification or Approval of Contracts
- 2) Schedule
  - a) Construction
  - b) Permits
  - c) Land – WSDOT
- 3) Budget/Finance
  - a) Financing Plan update
  - b) Co-development
- 4) Quality
  - a) A&E
  - b) Public process and outreach
  - c) Art program
- 5) Contracts
  - a) General status
  - b) Discussion and potential action regarding approval of a lease with WSDOT, Resolution #2019-6
- 6) Executive Session (if necessary)
- 7) Miscellaneous
  - a) WSCCAddition.com
  - b) Update on Marshalling Yard
  - c) Community benefit payments
- 8) Other WSCC business as required
- 9) Adjournment