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)

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