

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, September 25, 2018

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for July 24, 2018 and Special Meeting Minutes for August 28, 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. Board Appointments
 - 1. Robert Flowers: Reappointment by Mayor of Seattle / City Council
 - 2. Nicole Grant: Reappointment by Mayor of Seattle / City Council
 - B. Presentation: City of Seattle’s Democracy Voucher Program
 - C. Approval of time change for the December 18, 2018 WSCC PFD Board of Directors Regular Meeting, from 2:00 p.m. to 1:00 p.m. (Motion)
 - D. 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
- V. **PFD Committee Reports**
 - A. Addition Committee (Mr. Frank Finneran, Chair)
 - 1. Update
 - B. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
 - 1. Government Relations Consultant Report
 - C. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
 - 1. Update
 - D. Finance Committee (Mr. Bob Flowers, Chair)
 - 1. Update
 - E. Marketing Committee (Mr. Craig Schafer, Chair)
 - 1. Branding and Naming Update
 - F. Outreach Committee (Ms. Denise Moriguchi, Chair)
 - 1. Update
- 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. Update on WSCC Board Strategic Planning Retreat Meetings
 - B. PAX West Update
- VIII. **Staff Reports**
 - A. Parking (Mr. Susnios Tesfaye)
 - B. Food Service (Mr. David Dolquist)
- IX. **Financials (Mr. Chip Firth)**
- X. **Executive Session**
- XI. **Other Business**
- XII. **Adjournment**