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