I. Call to order
II. Approval of Regular Meeting Minutes for March 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. 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. Addition Project Update
      2. WA Dept. of Commerce: WSCC Expansion Build-Out Operating Feasibility Study
      3. Update and Approval of Addition Project Financial Plan (by motion)
   B. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
      1. Approval of Imposing Excise Tax, Resolution # 2018-3
      2. Government Relations Consultant Report
      3. Update
   C. Finance Committee (Mr. Bob Flowers, Chair)
      1. Update
      2. Investment Report
   D. Marketing Committee (Mr. Craig Schafer, Chair)
      1. Update
      2. Possible Action on Naming / Branding Program
   E. Facility Committee (Mr. Jerry Hillis, Chair)
      1. Update
   F. Outreach Committee (Ms. Denise Moriguchi, Chair)
      1. Update and Approval of Addition Project MWBE Goals (by motion)
      2. Update and Approval of Priority Zip Code Hiring and Apprentice Goals (by motion)
      3. Update
VI. Visit Seattle & WSCC Sales Reports
   A. Destination Overview – Mr. Rob Hampton, 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. 2017 Annual Report
   B. Report on BUILD 2018
VIII. Staff Reports
   A. Parking (Mr. Susnios Tesfaye)
   B. Food Service (Ms. Melinda Altamirano and Mr. Keith Hedrick)
IX. Financials (Mr. Chip Firth)
X. Executive Session
XI. Other Business
XII. Adjournment