

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, July 30, 2019
2:00 p.m.

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for May 28, 2019**
- 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. Ratification of District Officers superseding Resolution 2018-10, Resolution #2019-7
 - B. Introduction of Visit Seattle team members (Mr. Tom Norwalk)
 - C. 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. WSCC 2018 Annual Report
 - 4. Visit Seattle & WSCC Sales Reports
 - A. Visit Seattle Sales Report
 - B. WSCC Sales Report
 - 5. Monthly Staff Reports
 - A. Parking Report
 - B. Food Service Report
 - 6. Government Relations Consultant Update Report
 - 7. WSCC Outreach Report 2019 Q2
- V. **PFD Committee Reports**
 - A. Addition Committee (Mr. Frank Finneran, Chair)
 - 1. Addition Project Update
 - 2. Discussion and potential action regarding Residential Co-Development for the Addition Project
 - B. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
 - 1. Mid-Year Report

- C. Finance Committee (Mr. Bob Flowers, Chair)
 - 1. Mid-Year Report
 - 2. Investment Report – 2019 Q2
- D. Outreach Committee (Ms. Denise Moriguchi, Chair)
 - 1. Outreach Mid-Year Report
- E. Marketing Committee (Mr. Craig Schafer, Chair)
 - 1. Marketing & Sales Mid-Year Reports
 - 2. Update on Branding
 - 3. Approval of Event Cancellation Language for WSCC License Agreements (Motion)
- F. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
 - 1. Mid-Year Report
 - 2. Addition Project Art Concept Review
 - a. Urban Design Merit - Al Garage Door Art
- G. Facility Committee (Mr. Jerry Hillis, Chair)
 - 1. Mid-Year Report
- H. Long-Range Planning Committee (Mr. Terry McLaughlin, Chair)
 - 1. Mid-Year Report
- I. Benefits Committee (Mr. Terry McLaughlin, Board Liaison)
 - 1. Mid-Year Update

VI. **President’s Report (Mr. Jeffrey A. Blosser)**

- A. Retail Mid-Year Report
- B. 2019 Operating Goals Progress Report
- C. Approval of Amendment to Contract for Exclusive Food and Beverage Management Services, Resolution #2019-8
- D. Report on WSCC Employee BBQ

VII. **Financials (Mr. Chip Firth)**

VIII. **Executive Session (if necessary)**

IX. **Other Business**

X. **Adjournment**