I. Call to order

II. Approval of Regular Meeting Minutes for December 19, 2017.

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
3. Outreach Report, 2017 Year End

V. PFD Committee Reports

A. Addition Committee (Mr. Frank Finneran, Chair)

1. Addition Project Update
2. Discussion and Possible Action regarding WSCC Addition Project Steel GC/CM Mini MACC Change Order Agreement (by motion)

B. Finance Committee (Mr. Bob Flowers, Chair)

1. Update
2. Investment Advisor Services Approval, Resolution # 2018-01
3. State Audit Update

C. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)

1. Update
2. Consultant Update Reports

D. Operating Goals Committee (Mr. Terry McLaughlin, Chair)

1. Completion of Operating Goals 2017, Resolution #2018-02

E. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)

1. Update

F. Marketing Committee (Mr. Craig Schafe, Chair)

1. Update on Branding and Naming of Facilities

G. Long-Range Planning Committee (Mr. Terry McLaughlin, Chair)

1. Planning Committee Report

VI. Visit Seattle & WSCC Sales Reports

A. Destination Overview – Mr. Tom Norwalk, Visit Seattle
B. Visit Seattle Sales Report -Mr. Rob Hampton, Visit Seattle
C. WSCC Sales Report – Mr. Michael McQuade, WSCC

VII. President’s Report (Mr. Jeffrey A. Blosser)

A. Wild Rye – Year-end Report
B. Retail Report – Year end 2017

VIII. Staff Reports

A. Parking (Mr. Susnios Tesfaye)
B. Food Service (Mr. Keith Hedrick)

IX. Financials (Mr. Chip Firth)

X. Executive Session (if necessary)

XI. Other Business

XII. Adjournment