I. Call to order
II. Approval of Regular Meeting Minutes for May 23, 2017 and Special Meeting Minutes for June 20, 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. WSCC 2016 Annual Report
   4. Monthly Staff Reports:
      a. Parking Report
      b. Food Service Report
V. PFD Committee Reports
A. Addition Committee (Mr. Frank Finneran, Chair)
   1. Addition Project Update
   2. Memorandum of Agreement with the U.S. Federal Highway Administration (FHWA) and the Washington State Historic Preservation Officer for the Addition Project, Resolution # 2017-11
   3. Addition Project Interior Design Presentation
B. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
   1. Update
   2. Government Relations Consultant Update Report
C. Finance Committee (Mr. Bob Flowers, Chair)
   1. Update
   2. Quarterly Investment Report Update
D. Outreach Committee (Ms. Susana Gonzalez-Murillo, Chair)
   1. Outreach Mid-Year Report
E. Marketing Committee (Mr. Craig Schafer, Chair)
   1. Marketing & Sales Mid-Year Report
F. Operating Goals Committee (Mr. Terry McLaughlin, Chair)
   1. Operating Goals Mid-Year Report
G. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
   1. Update
   2. Discussion and potential action regarding naming of the WSCC Art Galleries
H. Facility Committee (Mr. Jerry Hillis, Chair)
   1. Update
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. Approval of Labor Agreement, Resolution # 2017-12
B. 2016 Annual Report Document Feedback
C. Retail Mid-Year Report
VIII. Financials (Mr. Chip Firth)
IX. Executive Session (if necessary)
X. Other Business
XI. Adjournment