I. Call to order
II. Approval of Regular Meeting Minutes for March 28, 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
V. PFD Committee Reports
   A. Addition Committee (Mr. Frank Finneran, Chair)
      1. Addition Project Update
      2. Approval of Addition Project Financial Plan (by motion)
      3. Discussion and Possible Action regarding WSCC Addition Project Fire Protection GC/CM Mini MACC Agreement (by motion)
   B. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
      1. Update
      2. Government Relations Consultant Report
   C. Finance Committee (Mr. Bob Flowers, Chair)
      1. Discussion and Possible Action regarding an Amendment to WSCC Procurement Policy, Resolution # 2017-10
      2. Auditor Report
      3. Investment Report
   D. Art Committee (Ms. Susana Gonzalez-Murillo, 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. 2016 Annual Report
   B. DMAI / IAVM Taskforce Report
   C. Report on BUILD 2017
VIII. Staff Reports
   A. Parking (Mr. Jeffrey A. Blosser)
   B. Food Service (Mr. Brian McFadin)
IX. Financials (Mr. Jeffrey A. Blosser)
X. Executive Session
XI. Other Business
XII. Adjournment