

**Washington State Convention Center
Public Facilities District
WSSC Addition Committee Agenda**

Date: January 22, 2019

Time: 10:30 a.m. to 11:30 a.m.

Meeting Location: WSSC Room 208

- 1) General
 - a) Big Picture
 - b) Consent agenda
 - i) Draft minutes from previous meeting
 - ii) Approval of Draw Funding Request
 - iii) Ratification or Approval of Contracts
- 2) Executive Session (if needed)
- 3) Schedule
 - a) Permits
 - b) Construction
 - c) Land – WSDOT, TDRs, RDC
- 4) Budget/Finance
 - a) Review & Recommendation for Board Approval: Financing Plan of 01/17/2019
 - b) Co-development
- 5) Quality
 - a) A&E
 - b) Public process and outreach
 - c) Art program
- 6) Contracts
 - a) General status
 - b) Discussion and possible action regarding Clark-Lewis Change Order to adopt the MACC, Resolution # 2019-3
 - c) Discussion and possible action regarding authorization for Board Chair to execute land use documents for Addition Project on behalf of the District, Resolution # 2019-2
- 7) Miscellaneous
 - a) WSSCAddition.com
 - b) Other Addition business
- 8) Other WSSC business as required
- 9) Adjournment