

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

Date: September 25, 2018

Time: 10:30 a.m. to 12:00 p.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) Schedule
 - a) Permits
 - b) Construction
 - c) NEPA
 - d) Land - WSDOT
- 3) Budget/Finance
 - a) Financing Plan of 8/23/2018
 - b) Co-development
- 4) Quality
 - a) A&E
 - b) Public process and outreach
 - c) Art program
- 5) Contracts
 - a) General status
 - b) Clark-Lewis change order for addition of scope
- 6) Executive Session (if needed)
- 7) Miscellaneous
 - a) WSSCAddition.com
 - b) Other Addition business
- 8) Other WSSC business as required
- 9) Adjournment