I. Call to order

II. Approval of Regular Meeting Minutes for March 26, 2019

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. Discussion and potential action regarding the approval of a lease with WSDOT, Resolution #2019-6
B. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
   1. Update
   2. Government Relations Consultant Report
C. Finance Committee (Mr. Bob Flowers, Chair)
   1. Financial Audit Update
   2. Investment Report
   3. Discussion and Potential Action regarding Follow Up on 2019 Property Insurance (Motion)
D. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
   1. Addition Project Art Concept Review
      a. Walk Ups Artists Concepts
      b. CPS Interpretive Display
E. Outreach Committee (Ms. Denise Moriguchi, Chair)
   1. Update on Addition Project MWBE Goals
F. Marketing Committee (Mr. Craig Schafer, Chair)
   1. Update on Branding
   2. WSCC / Visit Seattle Sales Process

VI. Visit Seattle & WSCC Sales Reports
A. Destination Overview – Mr. Tom Norwalk, Visit Seattle
B. Visit Seattle Sales Report – Ms. Kelly Saling, Visit Seattle
C. WSCC Sales Report - Mr. Michael McQuade, WSCC

VII. President’s Report (Mr. Jeffrey A. Blosser)
A. 2018 Annual Report
B. Report on BUILD 2019
C. Update on Vice President of Operations
D. Wild Rye Retail Update
E. WSCC Intern Program - 2019

VIII. Staff Reports
A. Parking (Mr. Susnios Tesfaye)
B. Food Service (Mr. David Dolquist)

IX. Financials (Mr. Chip Firth)

X. Executive Session

XI. Other Business

XII. Adjournment