I. Call to order

II. Approval of Special Meeting (Finance Committee) Minutes for December 18, 2018 and Regular Meeting Minutes for December 18, 2018,

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 – January 2019 (Motion)
   2. Approval of Additional Facility Project Draw Schedule Payment (Motion)
   Informational:
   1. WSCC Sales Productivity Report
   2. Monthly Expenditures – Auditing Officer Certification
   3. Outreach Report, 2018 Year End

V. PFD Committee Reports

A. Addition Committee (Mr. Frank Finneran, Chair)
   1. Addition Project Update
   2. Review of Addition Project Art Concepts
   3. Resolution #2019-2, Authorizing Board Chair to execute land use documents for the Addition

B. Finance Committee (Mr. Bob Flowers, Chair)
   1. Update

C. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
   1. Update
   2. Consultant Update Report

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. Completion of Operating Goals 2018, Resolution #2019-01
B. Wild Rye – Year-end Report
C. Retail Report – Year end 2018

VIII. Staff Reports

A. Parking (Mr. Susnios Tesfaye)
   1. Monthly Parking Report
   2. Monthly Occupancy Report
   3. 2018 Year-end Parking Report
B. Food Service (Mr. David Dolquist)

IX. Financials (Mr. Chip Firth)

X. Executive Session (if necessary)

XI. Other Business

XII. Adjournment