

Washington Convention and Sports Authority
t/a Events DC
Board of Directors

Thursday, September 8, 2016
10 a.m.



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eventsdc.com

AGENDA

Call to Order: *Max Brown, Chairman*

Roll Call: *Sean Sands, Chief of Staff*

Approval of Minutes: *August 11, 2016*

Chairman's Remarks: *Max Brown*

President and Chief Executive Officer's Report: *Samuel R. Thomas, Jr., Senior Vice President and General Manager, and Erik A. Moses, Senior Vice President and Managing Director, on behalf of Gregory A. O'Dell, President and Chief Executive Officer*

Operations Committee Report: *Jay Haddock Ortiz, Chairman*

Sports and Entertainment Committee Report: *Linda Greenan, Co-Chairman*

Finance Committee Report: *Zeni Bekele, CPA, CGMA, Controller, on behalf of Jeffrey S. DeWitt, Chairman*

Development and Strategic Initiatives Committee Report: *John Boardman, Co-Chairman*

Centerplate/NBSE Report: *Matthew Keating, Regional Controller*

Destination DC Report: *Elliott Ferguson, President and Chief Executive Officer*

Old Business

New Business

Public Comments

Adjournment