

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

Thursday, December 13, 2018
10 a.m.
1101 Boardroom



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AGENDA

Call to Order: *Max Brown, Chairman*

Roll Call: *Sean Sands, Chief of Staff*

Approval of Minutes: *November 8, 2018*

Chairman's Remarks: *Max Brown*

President and Chief Executive Officer's Report: *Gregory A. O'Dell*

Staff Recommendation to the Committee of the Whole: *Gregory O'Dell*

Operations Committee Report: *Jay Haddock Ortiz, Chairman*

Sports and Entertainment Committee Report: *Alan Bubes, Co-Chairman*

Finance Committee Report: *Henry W. Mosley, CPA, for Jeff DeWitt, Chairman*

Centerplate/NBSE Report: *Steven Potts, General Manager*

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

Old Business

New Business

Public Comments

Adjournment