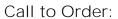
Washington Convention and Sports Authority t/a Events DC Board of Directors

Thursday, January 14, 2016 10 a.m.

AGENDA



Call to Order: Max J. Brown, Chairman

Roll Call: Sean Sands, Chief of Staff

Chairman's Remarks: Max J. Brown

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

P 202.249.3000

SPORTS & ENTERTAINMENT

SPECIAL EVENTS

801 Mount Vernon Place NW

Washington, DC 20001

Operations Committee Report: Jay Haddock Ortiz, Chairman

F 202 249 3255

Sports and Entertainment Committee Report: Alan Bubes, Co-

Chairman

eventsdc.com

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

Finance Committee Report: Henry W. Mosley, CPA, Chief Financial Officer, on behalf of Jeffrey S. DeWitt, Chairman

Centerplate/NBSE Report: Meghan M. O'Boyle, Vice President and General Manager

Destination DC Report: Robin A. McClain, Vice President, Marketing and Communications

Old Business

New Business

Public Comments

Adjournment