

## THE WASHINGTON CONVENTION AND SPORTS AUTHORITY RESOLUTION OF THE BOARD OF DIRECTORS No. 25-23

## APPROVAL OF FUNDING OF DESTINATION DC'S FISCAL YEAR 2026 INTERNATIONAL SALES PROGRAM

WHEREAS, in accordance with D.C. Code § 10-1202.08a, the Washington Convention and Sports Authority ("Authority") is required to maintain a "Washington Convention Center Marketing Fund" for the payment of marketing service contracts to promote conventions, tourism and leisure travel and the hosting of sporting events, sports teams, recreational events, and entertainment events in the District of Columbia ("District"); and

WHEREAS, the foregoing statute requires the Authority to enter into such contracts with certain entities, including Destination DC ("DDC"), which is designated as the Authority's primary contractor to: (i) market and sell meetings and conventions for the Walter E. Washington Convention Center and hotels in the District; (ii) market and promote the District as a destination; and (iii) increase revenue to the District and the Authority by maximizing sales of hotel rooms and restaurant meals; and

WHEREAS, in April 2019, the Authority entered into a contract with DDC for the foregoing purposes, under which DDC is required to develop and present for the Authority's approval an annual international convention sales plan and budget; and

WHEREAS, for fiscal year 2026, DDC has developed an international convention sales plan that includes, among other tasks, sales programming, strategic alliances with international destinations and professional conference organizers, sales missions, hosted events, familiarization trips, and targeted marketing and promotions for which DDC has proposed a budget of \$570,000; and

**WHEREAS**, the Operations Committee of the Authority's Board of Directors has reviewed the foregoing plan and budget and recommends the approval of funding thereof by the Board.

Resolution No. 25-23 Dated: October 9, 2025



**NOW, THEREFORE, BE IT RESOLVED THAT** the Board of Directors of the Washington Convention and Sports Authority accepts the recommendation of the Operations Committee and approves funding to DDC during fiscal year 2026 in an amount not to exceed \$570,000 in furtherance of DDC's international convention sales and marketing efforts.

This Resolution No. 25-23 may be executed in counterparts.

Signed by:	Signed by:
Leif Dormsjo	Cherrie Doggett
Leif Dormsjo, Chairperson	Cherrie Doggett, Vice Chairperson
Signed by:  Movica Kay  EFAAEA94E4D8464	DocuSigned by:  CFE3846622B5D462
Monica Ray, Secretary	Jay Haddock Ortiz, Treasurer
Nina Albert, Member	Alan Bubes, Member
Marisa Flowers, Member	Solomon Keene, Member
Signed by:  Brian Leuner	Signed by:  Gun lu
Brian Kenner, Member	Glen Lee, Member
Docusigned by:  GLOVAL TY SIMPSON  0FC33A7F15BC488	_
George T. Simpson, Member	