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APPROVED

WASHINGTON CONVENTION AND SPORTS AUTHORITY
(WCSA)

t/a EVENTS DC

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BOARD OF DIRECTORS MEETING

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PUBLIC SESSION

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THURSDAY, SEPTEMBER 10, 2026

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The meeting came to order at 9:02 a.m. EDT in the Charlene Drew Jarvis Board Room, Walter E. Washington Convention Center, 801 Allen Y. Lew Place NW, Washington, D.C., Leif Dormsjo, Chairman, presiding.

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BOARD MEMBERS PRESENT:

LEIF DORMSJO, Chairman
CHERRIE DOGGETT, Vice Chairman
JAY HADDOCK ORTIZ, Treasurer*
MONICA RAY, Secretary
NINA ALBERT, Member*
ALAN BUBES, Member
MARISA FLOWERS, Member*
SOLOMON KEENE, Member*
GEORGE "TY" SIMPSON, Member
BRIAN KENNER, Member*

STAFF PRESENT:

ANGIE M. GATES, President and CEO
NICOLE JACKSON, ESQ., General Counsel
DANIA JOLLEY, Deputy Chief of Staff
VERONICA TAYLOR, Controller

OTHER ATTENDEES:

RACHELLE NIGRO, Commissioner, ANC 2G06
VINCENT VAZQUEZ, VP of Operations, Aramark Facilities

*present via videoconference

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Call to Order & Roll Call: The Chairman called the meeting to order at 9:02 a.m. Ms. Jolley called the roll and confirmed the presence of a quorum.

Closed Session: The Chairman announced that the first portion of the meeting would be in closed session to discuss business development opportunities and related incentives, as provided by D.C. Code § 2-575(b)(3), to consult with counsel, as provided by D.C. Code § 2-575(b)(4)(A), and to discuss commercial or financial information obtained from outside the public body, as provided by D.C. Code § 2-575(b)(11). A motion to close the meeting was made by Ms. Ray, seconded by Mr. Simpson, and was approved by a vote of 10-0.

Reconvene Meeting: The meeting reconvened at 10:18 a.m.

Approval of Minutes for the June Board Meeting: A motion to approve the minutes from the June 11, 2026 meeting was made by Mr. Simpson. There being no objection, the motion was approved.

Approval of Minutes for the July Board Meeting: A motion to approve the minutes from the July 16 Board meeting was made by Mr. Simpson. There being no objection, the motion was approved.

Public Comments: Rachelle Nigro, ANC 2G06 Commissioner, discussed plans to restart the local neighborhood association and looked forward to future engagement with Events DC.

Chairman's Remarks: Chairman Dormsjo remarked on his attendance at a commemorative event for the 10th Annual DC Bike Ride alongside Ms. Gates and Mr. Simpson. He also noted excitement for upcoming fall events, including the Grand Ethiopian New Year Celebration, as well as Art All Night.

President and Chief Executive Officer's Remarks: Ms. Gates presented her report.

In the Conventions and Meetings Division, Ms. Gates reported on the 27 events held at the Walter E. Washington Convention Center in June, July, and August, with a combined attendance of 179,500. She highlighted the American Waterworks Annual Conference and Expo, the Amazon Web Services Summit, the Girls Scouts' National Council Session and Girl Scouts Unite event, Otakon 2026, and the 26th Annual National Book Festival. There are 11 events scheduled for September with an anticipated 66,000 attendees. These include HYROX, the Grand Ethiopian New Year Celebration, the Congressional Hispanic Caucus Institute Annual Conference, as well as the Congressional Black Caucus Foundation Annual Conference.

In the Sports and Entertainment Division, Ms. Gates reported that there were 76 events at the RFK Campus and St. Elizabeths East community from June through August, with more than 151,400 attendees. Among these events were the Vans Warped Tour, the Clipper Round the World Yacht Race, the Professional Fighters League Chasing Gold Event, and the Washington Mystics basketball season. There are 20 events scheduled for September with more than 13,000

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attendees expected, including the RFK Legacy tailgate experience, as well as the American Black Film Festival Pop-Up.

In the Community Engagement Division, Ms. Gates highlighted events from June, July, and August including the Community Cooldown Summer Series, the Mardi Gras Parade and Fire Festival with Krewe of Pyros, and Camp Zen at the CareFirst Arena. Ms. Gates highlighted her August community stroll in which she had the opportunity to converse with residents and business owners. She concluded her report noting excitement for the upcoming Art All Night event and Events DC's WalkingTown.

Operations Committee: Committee Chairman Haddock Ortiz presented the report. At is July 16, 2026 meeting, the Committee considered and recommend approval of several contracts and received a report that the Convention Center restroom project is now complete. At the meeting Ms. Gates also provided updates on the 2026 Board retreat, Destination DC's fiscal year 2027 funding, and the RFK Campus master plan.

The first recommendation was approval for option year two of the GSA task order agreement with AAA Complete Building Services, Inc. for facilities maintenance services in a not-to-exceed amount of $450,000. The Committee unanimously voted to approve the recommendation.

The second recommendation was the approval of funding option year three of the contract with the Calpro Group for supplemental event labor in a not-to-exceed amount of $460,000. The Committee unanimously voted to approve the recommendation.

The third recommendation was the approval of funding for option year three of the contract with Daylily Landscaping, LLC, for exterior horticultural services in a not-to-exceed amount of $492,170. The Committee unanimously voted to approve the recommendation.

The fourth recommendation was to approve an increase in funding for option year one of the contract with UKG, Inc., for human resources, payroll, and timekeeping services. The increase of the option year one not-to-exceed amount is from $250,000 to $344,140 to continue support of the UKG upgrade. The Committee unanimously voted to approve the recommendation.

The fifth recommendation was the approval to fund option year three of the contract with Momentus Technologies, LLC, for enterprise management system and related services in a not-to-exceed amount of $497,800. The Committee unanimously voted to approve the recommendation.

The Committee also met on September 2, 2026 to approve five contracts, all of which will require Board approval, and three will require D.C. Council approval.

The first recommendation was approval to fund option year three of the contract with Capitol Riverside Youth Sports Park, Inc. (Go Play), as the operator for the RFK complex fields in a not-to-exceed amount of $864,701. The Committee voted to approve the recommendation.

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The second recommendation was the approval to fund the sole source contract award to Ulster Carpet Mills for custom designed carpet in a not-to-exceed amount for the base term of $829,513.38. The Committee voted to approve the recommendation.

The third recommendation was the approval of funding for option year three of the contract with Bolana Capitol Enterprises, Inc. for facility cleaning and janitorial services in a not-to-exceed amount of $1,618,926.98. This contract requires D.C. Council approval because the cost of the base term exceeds $1 million. The Committee voted to approve the recommendation.

The fourth recommendation was the approval to fund a contract award to City Security Consultants, Incorporated for 24-hour campus security services in a not-to-exceed amount of $1,658,148.80 in the base term. This contract requires D.C. Council approval because the cost of the base term exceeds $1 million. The Committee voted to approve the recommendation.

The fifth recommendation was the approval to fund a contract award to Modern Door & Equipment Sales, Inc., for replacement of meeting room special light doors. The fixed price amount of the two-year base term is $2,434,395.70. This contract requires D.C. Council approval due to the multiyear nature of the base term, as well as the cost of the base term exceeding $1 million. The Committee voted unanimously to approve the recommendation.

Mr. Haddock Ortiz asked Ms. Jackson to read the summaries of Resolutions 26-13 through 26-17. A motion to approve the resolutions was made by Ms. Ray, seconded by Mr. Simpson, and was approved by a vote of 10 to 0.

Real Estate and Economic Development Committee: Mr. Kenner presented the Committee's report on their July 6, 2026, meeting, at which they received updates on the RFK Stadium demolition, Urban Athletic Club, the DC Armory, RFK transaction documents, and the 2026 Board retreat. At the time of this meeting, the RFK Stadium demolitions were nearing completion. Urban Athletic Club will not be renewing their lease, which is set to expire in December. As a result, Civitas, Events DC's leasing consultant, is engaging prospective replacement tenants. The Committee received updates on the potential transfer of the DC Armory from the federal government to the District of Columbia. Finally, the Committee was updated on the continued coordination with DMPED, the Executive Office of the Mayor, and the Washington Commanders with regards to the RFK transaction documents.

The Committee met again on September 2nd, 2026, to receive updates on the RFK demolition and the Rock Creek Tennis Center. By this point, RFK Stadium demolition was officially complete. The requests for proposal process for the Rock Creek Tennis Center has been paused while discussions concerning space utilization continue. Environmental concerns and questions regarding the level of community input were cited as factors in the development delays. Events DC has provided letters of support noting the importance of utilizing the space for economic development purposes. Finally, the Committee was briefed at an August 25th, 2026, meeting

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with WMATA and DDOT to discuss transit planning and the proposed Gold Line rapid transit bus line to serve the future fully-redeveloped RFK campus.

Aramark Facilities Presentations: Vincent Vazquez, Vice President of Operations for the Southeast Region at Aramark Facilities, shared that they have reached an agreement with UNITE HERE Local 23, the union representing Aramark food workers at the Convention Center, which will be in effect for the next three and a half years.

Business Development and Strategic Partnerships Committee: Mr. Bubes presented the Committee's report on their July 6, 2026 meeting, at which they received updates on the 2027 NFL Draft, the 2026 National Women's Soccer League Championship, and the Clipper Round the World Yacht Race. The NFL Draft will take place from April 29, 2027, to May 1, 2027. The National Women's Soccer League championship game is scheduled for November 21, 2026. Events DC also sponsored Team Washington D.C. during the Clipper Round the World Yacht Race, which concluded in July. Additionally, the Committee received updates on the 2026 Board retreat, as well as the RFK Redevelopment Master Plan. The Committee was also briefed on discussions concerning the DC Armory transfer and reports that the National Guard is exploring potential new locations for its facilities.

Cultural Affairs and Grants Committee: Mr. Simpson gave the Committee's report to the Board on the contents of their July 6, 2026, meeting at which they received updates on community grants and summer programs, as well as recaps of Spring events. Staff reported the fiscal year 2026 Cycle 2 grants will be dispersed by the end of July. Mr. Simpson reported that all community organizations received their funding for fiscal year 2026. Fiscal year Cycle 1 community grants opened on June 15th, and informational sessions for applicants were held throughout July.

On April 16th, Day of Play at RFK attracted 3,400 attendees, the largest number since its inception. This year, the event celebrated DC 250 and included the Washington Nationals' Racing Presidents, among other attractions. Staff provided a report on the 4th Annual Community Grant Program Nonprofit Resource Fair held at the R.I.S.E. Demonstration Center and the Convention Center in May. Passport DC 2026 also kicked off in May with the Around the World Embassy Tour. Sixty-eight embassies participated, resulting in 280,000 embassy visits. In July, Events DC hosted the NFL Draft Source welcome reception. Mr. Simpson remarked on the Community Cooldown Summer Series. The Committee received updates on upcoming events, such as Art All Night and WalkingTown DC. Finally, Mr. Simpson encouraged participation in the upcoming DC Bike Ride 10-year anniversary.

Finance Committee Report: Ms. Taylor presented the report. As of July 31, 2026, Conventions and Meetings revenue was $24.2 million, which is 9% over budget. Sports and Entertainment revenue was $4.8 million, above budget by 8%. For non-operating revenue, as of July 31, dedicated taxes were $141.2 million, which is 3% above budget. Interest income is $12.3

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million, which is above budget by 31%. Operating expenses were $69.9 million for Conventions and Meetings, which is 6% below budget, and $17 million for Sports and Entertainment, which is 9% below budget. For non-operating expenses, marketing expenses were $22.4 million, below budget by 1%, and debt service was at budget at $35.2 million. Capital expenditures were 39% below budget at $25.9 million. The total capital expenditure budget is $57.5 million.

New Business: There was no new business.

Old Business: There was no old business.

Adjourn: The Chairman noted that the next meeting of the Board will take place on October 8, 2026, at 9:00 a.m. There being no other business, the Chairman adjourned the meeting at 11:08 a.m.

Signed by:
Monica Ray 10/10/2026
EFAAEA94E4D8464...
Monica Ray Date
Secretary

Attest: DocuSigned by:
Reginald Smith 10/15/2026
911A7C975749484...
Reginald L. Smith Date
Vice President and Deputy General Counsel