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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, JUNE 11, 2026

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The meeting came to order at 9:04 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
JAY HADDOCK ORTIZ, Treasurer
MONICA RAY, Secretary
NINA ALBERT, Member
ALAN BUBES, Member
SOLOMON KEENE, Member
BRIAN KENNER, Member
GLEN LEE, Member

STAFF PRESENT:
ANGIE M. GATES, President and CEO
STEVEN G. JOHNSON, Executive Vice President
NICOLE JACKSON, ESQ., General Counsel
DANIA JOLLEY, Deputy Chief of Staff
VERONICA TAYLOR, Controller
FEKEDE GINDABA, Chief of Staff
STACEY KNOPPEL, Vice President, Sales
BRUCE WALKER, Senior Vice President, Creative Services
LAWRENCE HAMM, Vice President, Business Development
VERNA ROBINSON, Director, Cultural Affairs, Grants and Partnerships
RAHEL KUMELA, Budget Officer
KRISTAL ASHTON-SIMMONS, Accounts Payable Technician
LAISHA DOUGHERTY, Special Assistant, Office of the President and CEO

OTHER ATTENDEES:
AMBER ANDERSON, Supervising Attorney, Board of Government Ethics
KEVIN KILLEEN

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Call to Order and Roll Call:
Chairman Dormsjo called the meeting to order at 9:04 a.m. Ms. Jolley called the roll and determined that a quorum was present.

Closed Session:
The Chairman announced that the first portion of the meeting would be in closed session to discuss contract negotiations as provided by D.C. Code § 2-575(b)(2), 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).

The meeting reconvened in public session at 10:16 a.m.

Approval of Minutes:
The minutes from the April 9, 2026 Board meeting were approved by acclamation.

Chairman's Remarks:
Chairman Dormsjo commended the Cultural Affairs team for their planning of upcoming summer community events, especially the Clipper Round the World Yacht Race at the Wharf and an ice cream social. He also made note that the Convention Center is continuing to offer guided art tours.

President and Chief Executive Officer's Remarks:
Ms. Gates congratulated Mr. Haddock Ortiz on he and his partner being honored with the Legacy Recognition Award from the Carlos Rosario School. She announced that Washington, D.C. had ranked number 11 in the nation for Sports Business, and that Events DC was given the Allied Member of the Year Award by Restaurant Association Metropolitan Washington and a Silver Healthy Business Award from CareFirst. Ms. Gates also announced that Washington, D.C. would host the 2026 National Women's Soccer League Championship Game at Audi Field in November.

In the Conventions and Meetings Division, Ms. Gates reported on the 27 events at the Convention Center in April and May with a combined attendance of 86,600 attendees. She highlighted Modern Day Marine, AI+ Expo, and the University of the District of Columbia Commencement Ceremony. There were six events scheduled for June with an anticipated 38,000 attendees. These include the ASM Microbe, American Water Works Annual Conference & Exposition, and Amazon Web Services Public Sector Summit.

In the Sports and Entertainment Division, Ms. Gates reported on the 41 events April and May with a combined attendance of 27,500. She highlighted the Capital Classic Basketball Game and Project GLOW. There are 25 events scheduled for June with an anticipated 119,000 attendees. These include the Vans Warped Tour and Clipper Round the World Yacht Race.

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In the Community Engagement Division, Ms. Gates highlighted Passport DC's embassy open houses, live performances, and global cuisine, with thousands of attendees. Ms. Gates also announced that Cycle One of the Community Grants Program opened on June 15, 2026.

Operations Committee:

The Committee met on June 1, 2026, at which it received a quarterly report on from Ms. Knoppel, who also provided an overview of sales and booking, team responsibilities, and key deliverables for FY 2026 for the Conventions and Meetings and Sports and Entertainment Divisions. The Committee also received updates on the Convention Center restroom project. Phase Two is near completion, and some areas of Phase Three are underway. Finally, the Committee received updates on the District's FY 2027 budget process and considered and unanimously approved recommendations for several contracts and their funding.

The first recommendation was the approval of funding for Option Year One of the GSA task order for Siemens Industry, Inc. for fire and life safety services and maintenance and repair for the Convention Center's heating, cooling, ventilation, lighting, and sprinkler systems in a not to exceed amount of $1,160,274.00.

The second was the approval of funding for Option Year Two of the GSA task order for Siemens Industry, Inc. for search and inspection, testing, maintenance, and repair services in a not to exceed amount of $1,517,717.00.

The third was the approval of funding for Option Year Three of the contract of City Security Consultants, Inc. to provide security services including armed and unarmed officers, in a not to exceed amount of $1,700,223.60.

The fourth was the approval of funding for a new GSA task order for Liberty Tech America, Inc. for escalator and elevator maintenance and repair services, in a not to exceed amount of $1,944,294.80.

The fifth was the approval of funding for Option Year Four of the contract with Security Assurance Management, Inc. to provide 24-hour security services, in a not to exceed amount of $3,272,402.88.

The sixth was the approval of funding for a contract to Digital Conventions Inc. for Lenel OnGuard Access Control Modernization Initiative for infrastructure upgrade services, in a not to exceed amount of $3,550,842.00.

The seventh and final recommendation was the approval of funding for a contract with Southland Industries for the removal, supply, installation, inspection, maintenance, and repair of the centrifugal chillers at the Convention Center, in a not to exceed amount of $17,256,316.00. The Committee unanimously voted to approve placing the recommendation before the full Board.

Ms. Jackson read summaries of Resolutions 26-04 through 26-10 into the record, each of which was moved and seconded and approved by acclamation.

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Real Estate and Economic Development Committee:
At its meeting on June 1, 2026, meeting, the Committee received updates on the RFK Stadium demolition progress and the FY 2027 District budget process and considered two recommendations. For the RFK project, the concrete structures, foundation walls, and columns were demolished in May. Upcoming work includes final grading, completion of as-built drawings, final inspections, and permit closings. Dust monitoring was ongoing, and site turnover coordination with the Commanders and District PMO remained underway. About 95% of demolition waste generated has been diverted from landfills and recycled. The last RFK quarterly meeting was held on June 3, 2026, and the RFK stroll was conducted on June 8, 2026. President Gates provided an update on the Dstrict's 2027 budget process, which was well received by the committee.

The first recommendation was the approval for the Development and Finance and Agreement (DFA) between the District, Events DC, and various development entities formed by the Commanders. The DFA sets forth the terms for financing, designing, developing, and constructing the new stadium, parking facilities, and administrative offices for the team. Events DC's primary obligation was to contribute up to $181,000,000.00 for the design and construction of the parking structures for the new stadium via bond issuance.

The second was the approval of the Stadium Seat Rights Funding Agreement between the Commanders, development entities of the stadium, StadCo, and Events DC, in a not to exceed amount of $975,000,000.00. The agreement allocates the proceeds from Events DC's sale of seat rights to the team for construction of the stadium.

The recommendations were unanimously approved by the Committee and referred to the Board. Ms. Jackson read a summary of Resolutions 26-11 and 26-12, each of which was moved and seconded and approved by acclamation.

Finance Committee Report:
Ms. Taylor provided the Board with the Authority's financial status. Operating revenues for Conventions and Meetings were approximately $16,1 million, six percent above budget. Operating revenues for Sports and Entertainment were up $2.6 million because of events services, advertising, and miscellaneous revenues. Non-operating revenues were $88.5 million, down by two percent in comparison to the revised Chief Financial Officer estimates as of February 2026. Interest income was $8.7 million, above budget by 32 percent.

Operating expenses for Conventions and Meetings were $48 million, below budget by five percent, and operating expenses for Sports and Entertainment were $11.4 million, below budget by eight percent. Both were below budget due to vacancy savings and contractual services. Marketing expenses were $14.2 million, five percent less than budgeted, due to decrease in dedicated tax transfers to Destination DC. Debt service is at budget. Capital expenditures were $16.9 million, with 29% of budget used on capital, including facility restroom renovations, Nationals Stadium improvements, overall facility updates, and equipment upgrades, among other projects.

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Presentation: Ethics Training
Ms. Anderson led the annual ethics training presentation. The Chairman complimented the videos in the presentation and stressed the training's importance.

Public Comments:
Mr. Killeen, a member of the public, commented on the RFK Stadium and asked for an estimate of the value of flood insurance. President Gates said that her team would do some research and reach out to Mr. Killeen. The Chairman confirmed that they would follow up with Mr. Killeen directly.

Old Business:
There was no old business.

New Business:
There was no new business.

Adjournment:
The Chairman announced that the next meeting of the Board will take place on July 16, 2026, at 9:00 a.m. There being no other comments or business, the Chairman adjourned the meeting at 11:30 a.m.

Signed by:
Monica Ray 9/10/2026
EFAAEA94E4D8464...
Monica Ray Date
Secretary

Attest: DocuSigned by:
Reginald Smith 9/11/2026
911A7C975749484...
Reginald L. Smith Date
Vice President and Deputy General Counsel