Call to Order

Project Up-Dates

- Everett - Introduction of Kim Bedier, General Manager of the Everett Events Center
- Paine Field/Museum of Flight - Dave Waggoner/Bill Lewallen
  - County/PFD/Museum Interlocal Agreement - Doug Ferguson *PDF Attachment
  - Background
  - Vision
  - Mission Statement
  - Organizational Chart
  - Boeing Land and Building Lease Agreement Update
  - Museum Operator Agreement Update

Public Comments

New Business

- Approval of Minutes April 25, 2003 *PDF Attachment
- Anderson Hunter Law Firm Fee Agreement - Doug Ferguson *PDF Attachment
- Voucher Approval - Wanda Johnson/Karen Murphy *PDF Attachment
- Position Reappointments for PFD Board Members - Dan Clements
- Sales Tax Revenue - Dan Clements *PDF Attachment
- PFD Project Match Schedule - Dan Clements *PDF Attachment

Correspondence

- Attorney General's Opinion on Sales and Use Tax - Doug Ferguson

Old Business

Adjournment
Pending/Follow-up Items

- Edmonds Update (July 25)

* Attached with this e-mail