
SNOHOMISH COUNTY PUBLIC FACILITIES DISTRICT
PUBLIC FACILITY DISTRICT MEETING MINUTES
JACKSON BOARD ROOM
OCTOBER 18, 2002
3:00 P.M.

Roll Call:

Board:

Steve Juntwait, District #2
Boyd McPherson, District #1
Erik Nelson, District #3
Travis Snider, District #4

Interested Parties:

Kjris Lund, Lund and Assoc.
Barry Smith, Museum of Flight
Terry Vehrs, Edmonds PFD

Staff:

Dan Clements, Finance
Sylvia DeZordo, Finance
Doug Ferguson, Anderson Hunter

Call to Order:

Travis Snider, President, called the meeting to order at 3:00 P.M.

New Business:

Minutes. Steve Juntwait moved the minutes of September 27, 2002 be approved, seconded by Erik Nelson. Motion carried unanimously.

Voucher Approval. Erik Nelson moved to approve voucher payments in the amount of \$58,287.17. Seconded by Steve Juntwait. Motion carried unanimously.

Project Updates:

Edmonds. Kjris Lund introduced James Monroe who will handle the business arrangements and transition for the opening date of the facility.

Kjris stated that the City of Edmonds adopted the business plan. The City also pledged release of the \$2 million for funding, agreed to issue the bonds, and agreed to other principle items within the business plan.

Kjris stated that the next step would be to get the Interlocal Agreement finalized. The City of Edmonds PFD would approve the Interlocal by October 22. The Purchase Agreement would be signed by October 31, 2002.

Doug Ferguson anticipates only language changes within the Interlocal Agreement to clarify the intent and manner in which the project would be built. Provisions need to be included if the project is not completed or abandoned for a period of time. Doug also stated that the initial capital has not yet been determined for the \$6.5 million.

Travis stated that if the Snohomish County PFD Board Members have any concerns regarding the provisions within the Interlocal Agreement to contact Travis prior to October 22nd.

The Board discussed control of the scope of the project by having all three parties needing to agree to any significant modifications. The PFD Board agreed to have a provision included within the Interlocal Agreement regarding unanimous consent.

Kjris agreed that the Interlocal Agreement should be close to the vision of the business plan. She was willing to agree with the requirement for an unanimous consent provision.

Terry Vehrs discussed protecting Phase II of the project. Doug stated that it might be possible to provide a provision within the Interlocal Agreement. Doug would provide a Draft Interlocal Agreement by October 21 for the PFD Board review.

Travis stated that the meeting would be continued to October 22 at 1:45 P.M. for the PFD Board to approve the Interlocal Agreement.

Paine Field/Museum of Flight Update. Dan Clements stated that the Snohomish County Council approved a motion endorsing the Museum of Flight Project. On November 4 at 11:00 A.M. the County Council would consider Ordinance 02-066, modifying the submittal date for Regional Center proposals: allowing consideration of the Paine Field/Museum of Flight project.

Barry Smith stated that Snohomish County Council continues to see the economic potential of the project. Boeing Company is still enthusiastic and committed to constructing the project. Seneca would present the costs of the project to the PFD Board.

Dan explained that there is a potential partner who would like to include a flying collection within the proposed project. Dan stated that the proposed facility could be larger than originally anticipated.

Travis stated that once County Council approves the Ordinance, the Snohomish County PFD Board could review the proposed project. Travis also stated that the project is now within the Economic Stimulus Plan.

Lynnwood Conference Center. Dan stated that the Interlocal Agreement has been approved by County Council and has been delivered to City of Lynnwood for their signature.

Meeting Continued:

At 4:45 P.M. Travis stated that the meeting would be continued to October 22 at 1:45 P.M. for the PFD Board to approve the Edmonds PFD Interlocal Agreement.



A handwritten signature in blue ink, appearing to read "Travis". The signature is written in a cursive style with a large initial 'T' and a long, sweeping underline.