



Snohomish County Public Facilities District Meeting Quarterly Meeting Agenda

COMCAST ARENA
2000 Hewitt Avenue, Suite 200
Everett, WA 98201

January 28, 2016
3:00 – 5:00 p.m.

Call to Order

- Introductions
- Approval of the October 22, 2015 minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals Q4 2015
- Financial Report – Nancy Miller & Sharyl Raines
- Approval of the 2016 Amended Budget

Project Financial Updates (5 minutes)

- Edmonds Update – Joe Mclalwain
- Everett Update – Rick Comeau
- Future of Flight Update – Arif Ghouse/Bonnie Hilory
- Lynnwood Update – Grant Dull

New Business

- Public Information Request – Brad Cattle
- 2016 Meeting Locations
- PFD Records Organization Project – Nancy Miller
- 2015 Annual project financial reports – Nancy Miller
- Payment of 2016 AWSPFD membership dues
- Snohomish County PFD website – seeking project input on updating their information
- Possibility of changing ILA for Future of Flight – no Council approval for Year-End Certification Letter
- Legislative update – Grant Dull

Adjournment

The Next Meeting will be on Thursday, April 28, 2016 at 3:00 p.m., at the Future of Flight.