



Snohomish County Public Facilities District Meeting Quarterly Meeting Agenda

ANGEL OF THE WINDS ARENA
2000 Hewitt Ave
Everett, WA 98201
April 26, 2018
3:00 – 5:00 p.m.

Call to Order: Steve Shelton: President

- Introductions
- Public Comments/Correspondence

Regular Business:

- Approval of January 25, 2018 Minutes
- Update on Board Terms/Officers Sharyl Raines
- Q1 2018 Financial Report Robin Selfridge
- Q1 2018 Voucher Approval Steve Shelton

Facility Reports (Financial and Narrative)

- Institute of Flight/Boeing Tour Jeff Van Dyck
- Lynnwood Convention Center Grant Dull
- Edmonds Center for the Arts Joe McIalwain
- Angel of the Winds Arena & Center Rick Comeau

New Business:

- Washington State PFD Association Update Grant Dull
- Preparation for County Finance Committee Presentation Sharyl Raines

Special Report

- 15 Year Rebate Extension Northwest Municipal Advisors Alan Dashen, Scott Bauer
- Recommendations
- Lodging Tax/ Bond Guaranty Issue/County Council Timeline

Discussion and possible Board Action

Steve Shelton

Adjournment

Next meeting: Thursday July 19, 2018 3:00pm Institute of Flight& Boeing Tour, Mukilteo