

SNOHOMISH COUNTY PUBLIC FACILITIES DISTRICT
PUBLIC FACILITY DISTRICT MEETING MINUTES
FUTURE OF FLIGHT
8415 Paine Field Blvd, Mukilteo, WA 98275
July 25, 2013
3:00 P.M.

Board:

Travis Snider, District #4

Interested Parties:

Ulla Johnson, Future of Flight Foundation
Joe McIlwain, Edmonds Center for the Arts
Jeff Schumacher, Comcast Arena
Grant Dull, Lynnwood Convention Center
Barry Smith, Future of Flight Foundation
Susan Kern, Airport

Staff:

Sharyl Raines, Finance Department
Nancy Miller, Finance Department
Wendy Becker, Economic and Cultural Development
Doug Ferguson, PFD Attorney
Karina Viltova, Department of Public Works

Call to Order: Travis Snider called the meeting to order at 3:05 PM
We started with a very nice and informative tour with Barry Smith and his staff, thank you.

Public Comment

No public comments.

Approval Items

Since there isn't a quorum present, the approval items will be reviewed at the October meeting.

Financial Report

Nancy Miller reviewed the second quarter financial report, our economy is still showing steady growth. Sales tax growth year-to-date is about 9.7%.

New Business

Congratulations to Roger Neumaier on his new position with the City of Edmonds, Sharyl Raines will be taking on the duties he performed until a decision is made on who will be his replacement.

SNOWHOMISH COUNTY PFD MEETING MINUTES
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Project Financial Updates

EDMONDS PFD – Joe McIlwain

- Distributed their financial report for Jan-Jun 13
- They have double the usual number of subscribers this year
- Financials are looking really good this year, they feel pretty good about how well things are going
- Their PFD board has two new members
- They have adopted their Strategic Plan
- Presented some of the upcoming events that are being made available to the subscribers early
- They have 120 local volunteers who help with shows – it is a great way to connect with the community

EVERETT PFD – Jeff Schumacher

- July and August are slow due to a lot more outdoor venues being available
- Lots of stuff coming up in October
- The LaCross team was offered a deal they could not match, so they have moved out
- Shifted the youth hockey program over to the Silvertips – it is a great fit as they have better resources to meet the program needs

LYNNWOOD PFD – Grant Dull

- The Convention Center sent out their 2012 Annual Report to every address in Lynnwood
- Their numbers for 2013 are looking good
- They are looking at re-funding their debt and they are talking about what happens after 2026

FUTURE OF FLIGHT PFD – Barry Smith

- Distributed PFD Quarterly Report
- Financials are looking great, they should do better than last year
- Electric Planes are here and they have the first one hanging in their gallery

The October 24th meeting will be at the Comcast Arena

Travis adjourned the meeting at 4:57pm.



Chairperson Signature



Date