



**Snohomish County Public Facilities District Meeting**  
**Quarterly Meeting**

**Administration Building West, 3<sup>rd</sup> Floor**  
**Conference Room 3A00**  
**3000 Rockefeller, Everett, WA 98201**

**Agenda for January 21, 2009**  
**3:00 – 5:00 p.m.**

**Call to Order**

- Introductions
- Approval of the October 15, 2009 Minutes

**Public Comments and Correspondence**

**Old Business**

- Voucher Approvals
- Update on Second Allocation Contracts

**New Business**

- Sales Tax Revenue Projection – Roger Neumaier
- Adopt 2010 Budget – Cristy Schelm

**Project Financial Updates (10 minutes)**

- Edmonds Update ~ Joe Mclalwain
- Everett Update ~ Kim Bedier
- Future of Flight Update ~ Dave Waggoner
- Lynnwood Update ~ Grant Dull

**Adjournment**

*The Next Meeting will be on Thursday, April 15, 2010 at 3:00 PM.*