Call to Order

Approval of Minutes *MSWord Attachment

New Business

- Discussion of PFD Powers, Duties (Doug)
- Discussion of Project Viability Definition (Doug/Dan)
- Bylaws - Distribution, No Action* MSWord Attachment

Project Up-Dates

- Lynnwood Special Events Center (Mike/Trina/Sara)
  - Description of Phase 1 and Subsequent Phases
  - Business and Marketing Plans
  - Operating Costs
- Everett Arena (Dan)
  - Interlocal Agreement* MSWord Attachment
- Edmonds (Stephen Clifton)
- Museum of Flight (Barry Smith)

Correspondence

- Feasibility Study - City of Edmonds* MSWord Attachment

Old Business

New Business

Public Comments

Adjournment

* Attached with this e-mail