



## **Snohomish County Public Facilities District**

**Meeting Agenda: July 11, 2003 3:00 PM**

**Jackson Board Room, 3000 Rockefeller, Everett 98201**

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### **Call to Order**

### **Project Up-Dates**

- Everett - Introduction of Kim Bedier, General Manager of the Everett Events Center
- Paine Field/Museum of Flight - Dave Waggoner/Bill Lewallen
  - County/PFD/Museum Interlocal Agreement - Doug Ferguson \*PDF Attachment
  - Background
  - Vision
  - Mission Statement
  - Organizational Chart
  - Boeing Land and Building Lease Agreement Update
  - Museum Operator Agreement Update

### **Public Comments**

### **New Business**

- Approval of Minutes April 25, 2003 \*PDF Attachment
- Anderson Hunter Law Firm Fee Agreement - Doug Ferguson \*PDF Attachment
- Voucher Approval - Wanda Johnson/Karen Murphy \*PDF Attachment
- Position Reappointments for PFD Board Members - Dan Clements
- Sales Tax Revenue - Dan Clements \*PDF Attachment
- PFD Project Match Schedule - Dan Clements \*PDF Attachment

### **Correspondence**

- Attorney General's Opinion on Sales and Use Tax - Doug Ferguson

### **Old Business**

### **Adjournment**

**Pending/Follow-up Items**

- Edmonds Update (July 25)

\* Attached with this e-mail