Call to Order

Project Up-Dates

• Edmonds - Kriss Lund  *PDF Attachment
• Lynnwood - Grant Dull
  ○ Quarterly Project Status Report  *Attachment
  ○ Commence Construction Date  *PDF Attachment
• Everett - Fred Saffstrom
• Paine Field/Museum of Flight - Dave Waggoner/Bill Lewallen
  ○ Commence Construction Date
  ○ Boeing Lease Agreement
  ○ Interlocal Agreement with City of Mukilteo
  ○ Hotel at Paine Field

Public Comments

New Business

• Approval of Minutes for July 25, 2003  *PDF Attachment
• Voucher Approval  *Excel Attachment
• Financial Reports - Karen Murphy
  ○ Reports  *Excel Attachment
  ○ Flow of Funds  *Excel Attachment
  ○ Match Analysis
  ○ 2004 Budget Proposal
  ○ Sales Tax Revenue - Rachel Solemsaas  *Excel Attachment
• PFD Insurance Renewal - Rachel Solemsaas
• Election of Officers - Travis Snider

Correspondence

Old Business

Adjournment