
SNOHOMISH COUNTY PUBLIC FACILITIES DISTRICT
PUBLIC FACILITY DISTRICT MEETING MINUTES
WILLIS TUCKER CONFERENCE ROOM
DECEMBER 15, 2003
3:00 P.M.

Roll Call:

Board:

Steve Juntwait, District #2
Erik Nelson, District #3
Travis Snider, District #4

Interested Parties:

Bill Lewallen, Paine Field
Andrew Rardin, Paine Field
Jim Maynard, Paine Field
Barry Smith, Museum of Flight

Staff:

Rachel Solemsaas, Finance
Karen Murphy, Finance
Sylvia DeZordo, Finance
Doug Ferguson, Anderson Hunter

Call to Order:

Travis Snider, President, called the meeting to order at 3:00 P.M.

Project Updates:

Paine Field/Museum of Flight

Bill Lewallen stated that the PFD approval of the Interlocal Agreement is subject to a fully executed Boeing Lease Agreement. However, the latter is expected to be delayed due to what has been an anticipated announcement with Boeing on the 7E7 project. Bill stated that the County Council will be having a public hearing to approve the Interlocal Agreement on December 17, 2003. NFIC is requesting changes to the interlocal so that the Council can approve it on this date.

Doug Ferguson, attorney for the Snohomish County PFD, added a provision to the Interlocal Agreement that the PFD Board would release \$100,000 with the submittal of a written acknowledgment of Commencement of Construction from Paine Field. Doug also stated that no additional money would be release until the Operating and Boeing Lease Agreements are signed.

Bill fully expects Boeing to sign the Operating and Boeing Lease Agreements by mid January of 2004. Bill had met with Council members the morning of December 15. The Council supports the above format which would be presented to County Council at the public hearing on December 17.

Bill stated that start of construction has been formally met with physical activity in the field with the construction of the sanitary sewer. A letter would be submitted to the PFD Board on December 28 stating Commencement of Construction.

Bill also gave an update on the hotel construction. The Hilton Garden Inn has been selected and a lease would be negotiated with them in January. The hotel is proposing 100 rooms, including suites and conference rooms for Boeing customers.

The Financial Broker for the project is a long term enthusiast and would be an asset to the project.

Travis stated that the signed Operating and Boeing Lease Agreements need to be signed by March 31, 2004. Funding, except for the \$100,000, would be held back until these two agreements are signed. Doug stated that if the agreements are not signed by March 31, the PFD Board could grant or deny an extension.

Travis stated that it is critical to have the Boeing Tour center as part of this proposed project. A letter would be submitted to County Council along with the Interlocal Agreement determining the project to be viable.

Once Snohomish County receives the Commencement of Construction letter, a warrant for \$100,000 would be issued to Paine Field.

Erik Nelson entered a motion to approve the Interlocal Agreement; and, seconded by Steve Juntwait. Unanimously approved by the PFD Board.

New Business: None

Correspondence: None

Old Business: None.

Meeting Adjourned: Meeting adjourned at 3:35 P.M.

Next Meeting: Quarterly meeting would be scheduled in March.

