



Snohomish County Public Facilities District Meeting Quarterly Meeting

**COMCAST ARENA
2000 Hewitt Avenue, Suite 200
Everett, WA 98201**

**Agenda for April 24, 2014
3:00 – 5:00 p.m.**

Call to Order

- Introductions
- Approval of the January 23, 2014 Minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals Q1 2014
- Financial Report – Nancy Miller

New Business

- Annual Certification Letters – matching \$ and making sure they are from the right source
- New Administrative Agreement
- Tier 2
- Revenue Forecasting
- Review Annual Reports

Project Financial Updates (10 minutes each)

- Edmonds Update ~ Joe Mclalwain
- Everett Update ~ Rick Comeau
- Future of Flight Update ~ Dave Waggoner
- Lynnwood Update ~ Grant Dull

Adjournment

The Next Meeting will be on Thursday, July 24th, 2014 at 3:00 PM at Lynnwood Convention Center.