



Snohomish County Public Facilities District Meeting
Quarterly Meeting

FUTURE OF FLIGHT MUSEUM
8415 Paine Field Blvd
Mukilteo, WA 98275

Agenda for January 23, 2014
3:00 – 5:00 p.m.

Call to Order

- Introductions
- Approval of the October 24, 2013 Minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals Q4 2013
- Financial Report – Nancy Miller

New Business

- State Auditor Exit Items
- Annual Certification Letters – matching \$
- Administrative Agreement expiration
- Wenatchee PFD
- Revenue Forecasting
- 2013 Annual Reports
- 2014 Tier 2 Distributions

Project Financial Updates (10 minutes each)

- Edmonds Update ~ Joe McIlwain
- Everett Update ~ Jeff Schumacher
- Future of Flight Update ~ Dave Waggoner
- Lynnwood Update ~ Grant Dull

Adjournment

The Next Meeting will be on Thursday, April 24th, 2014 at 3:00 PM at Comcast Arena