



Snohomish County Public Facilities District Meeting Quarterly Meeting Agenda

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

**April 28, 2016
3:00 – 5:00 p.m.**

Call to Order

- Introductions
- Approval of the October 22, 2015 & January 28, 2016 minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals Q4 2015 & Q1 2016
- Financial Report – Nancy Miller & Sharyl Raines
- Approval of the 2016 Amended Budget

Project Financial Updates (5 minutes)

- Edmonds Update – Joe McIlwain
- Everett Update – Rick Comeau
- Future of Flight Update – Arif Ghouse/Bonnie Hilory
- Lynnwood Update – Grant Dull

New Business

- 2015 Annual project financial reports – Nancy Miller
- Snohomish County PFD website – seeking project input on updating their information – Nancy Miller
- Annual certification letters for ILAs – Brad Cattle

Adjournment

The Next Meeting will be on Thursday, July 21st, 2016 at 3:00 p.m., at the Lynnwood Convention Center.