



Snohomish County Public Facilities District Meeting Quarterly Meeting Agenda

LYNNWOOD CONVENTION CENTER
3711 196th Street SW
Lynnwood, WA 98036

July 21, 2016
3:00 – 5:00 p.m.

Call to Order

- Introductions
- Approval of the April 28, 2016 minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals Q2 2016
- Financial Report – Josh Roundy

Project Financial Updates

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

New Business

- Annual certification letters for ILAs – Brad Cattle
- 2017 Draft Budget
- Ratification of Resolution setting time and place for special board meeting

Adjournment

The Next Meeting will be on Thursday, October 27, 2016 at 3:00 p.m., at the Edmonds Center for the Arts.