



Snohomish County Public Facilities District Meeting Quarterly Meeting Agenda

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

**January 25, 2018
3:00 – 5:00 p.m.**

Call to Order

- Introductions
Jeff Van Dyke, Interim Director, Institute of Flight
- Brief tour of the facility – Grant Dull
- Approval of the October 26, 2017 minutes

Public Comments and Correspondence

Old Business

- Review of Board Terms/Officer Positions – Sharyl Raines
- Voucher Approvals Q4 2017 – Robin Selfridge
- Q4 Financial Report – Robin Selfridge
- Discuss and approve the 2018 Modified Budget – Robin Selfridge
- Report from NW Municipal Advisors (discussion and follow-up) – Scott Bauer

Project Financial Updates

- Edmonds Update – Joe Mclalwain
- Everett Update – Rick Comeau
- Future of Flight Update – Jeff Van Dyke
- Lynnwood Update – Grant Dull

New Business

- Common Quarterly Financials reporting format – Steve Shelton
- Additional scope of engagement with NW Municipal Advisors – Steve Shelton
- State PFD Meeting Date – Grant Dull

Adjournment

*The Next Meeting will be on **Thursday, April 26, 2018** at 3:00 p.m.,
Angel of the Winds Arena, Everett*