

**Fort Worden Public Development Authority
Executive Committee Meeting
Tuesday, June 21, 2016
Commons B, Fort Worden
11 a.m. – 12:30 p.m.**

Draft Agenda

- I. Review Draft Board Meeting Agenda
- II. Review of Fort Worden Foundation
 - Structure of Foundation
 - Appointment process for new Board members
- III. Review Building 305 Design/Building for the Arts Grant Application
 - Lease of Building 305
- IV. Building 202 Operation Lease/HTC Update
- V. Events & Cash Flow Analysis
- VI. Food & Beverage Status Report
- VII. Next Meeting: Tuesday, July 19, 2016, 11 a.m.