Pike Place Market Preservation and Development Authority (PDA)

FINANCE & ASSET MANAGEMENT
Meeting Notice and Agenda

Tuesday, February 15, 2011
4:30 p.m. to 6:00 p.m.
PDA Conference Room

4:30 p.m.  I. Administration
A. Approval of Agenda
B. Approval of January 18th, 2011 Minutes
C. Announcements and Community Comments

4:40 p.m.  II Review of the Final Unaudited Financials for the year ended December 31, 2010
A. PDA Operating Statement
B. Pension Plan Contribution Calculation
C. Capital Projects Closeout
   1. Discussion: Estimating and Bidding Procedure

5:10 p.m.  III. Review of Financial Statements for January 31, 2011
A. PDA Operating Statements

5:30 p.m.  IV. Checking Account Activity Report

5:35 p.m.  V. Other Reports and Action Items

5:40 p.m.  VI. Items for the Consent Agenda

5:45 p.m.  VII. Public Comment

5:50 p.m.  VIII. Concerns of Committee Members

6:00 p.m.  IX. Adjournment

Enclosures: Minutes for January 18th, 2011
Final Financial Statements for December 2010
Financial Statements for January 2011
Proposed Resolution 11-10