

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE  
AUTHORITY  
(WEDFA)**

**\*\*MINUTES\*\***

**February 29, 2024 Special Meeting  
2:00 P.M.**

**Meeting Location  
1000 Second Avenue, #2700  
Seattle, WA 98104  
And By Video and Telephone**

**Board members Present:** Josephine Tamayo Murray, Chair  
John Kilpatrick, Vice Chair  
John Comerford, Secretary  
Juan Aguilar  
Cara Carlton  
Jennifer Dickinson  
Kathy Elias  
Sergio Garcia  
Treasurer Mike Pellicciotti  
Vincent Santiago  
Radi Simeonova

**Board members Absent:** Representative Tom Dent  
Jason Ferrante  
Ollie Garrett  
Senator Karen Keiser  
Senator Mark Schoesler  
Representative Sharon Wylie

**WEDFA Staff Present:** Rodney Wendt, Executive Director  
Molly Abbey, Program Administrator  
David Hankins, Assistant Attorney General

**Invited Guests and Members  
of the Public Present:** Cynthia Weed

A roll call was taken and it was determined that a quorum was present.

## **Meeting Minutes**

The minutes of the 2/1/2024 regular meeting were before the board. There were no objections or proposed changes, and, after a voice vote, the Chair announced that the minutes were unanimously approved.

### **Resolution No. W-2024-04**

The Chair introduced Resolution No. W-2024-04, amending the Indenture for Propeller Airports Paine Field LLC (Series 2018A and 2018B).

Following discussion, John Kilpatrick moved for adoption of Resolution No. W-2024-04. Radi Simeonova seconded the motion. Subsequently, all members listed above as present voted for approval of the resolution in a roll call vote.

### **Discussion of WEDFA Activities and Finances**

WEDFA activities and finances were discussed. No action was taken.

The meeting was adjourned.