

ANGEL OF THE WINDS

ARENA

Everett Public Facilities District
 Board of Directors Regular Meeting Agenda
 2000 Hewitt Avenue
 Conference Room 1
 Phone: 1-323-792-6128
 Conference ID: 653 939 020#
 9:00 a.m., February 25, 2026

Action	1. Convene
Info	2. Citizen Comments (must be 3 minutes or less and regarding PFD business)
Final Action	3. Approve Minutes from Regular Board Meeting on January 28, 2026
Final Action	4. Approve GS Claims Resolution 1259-26
Final Action	5. Approve EPFD Claims Resolution 385-26
Info	6. Financial Report January 2026
Final Action	7. Energy Services Performance Contract – McKinstry
Info	8. Venue Operations Report
Info	9. Silvertips Report
Info	10. OVG Hospitality Report
Info	11. New Business
Info	12. Executive Session (if called)
Action	13. Adjourn