

ANGEL OF THE WINDS ARENA

Everett Public Facilities District
Board of Directors Agenda
REGULAR BOARD MEETING
2000 Hewitt Avenue
Conference Room 1
Phone: 1-469-373-4758
Conference ID: 386 406 80#
8:15 a.m., January 25, 2024

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting December 28, 2023
Final Action	4. Election of Officers
Final Action	5. Approve GS Claims Resolution 1234-23
Final Action	6. Approve EPFD Claims Resolution 360-24
Info	7. Financial Report November 2023
Info	8. Venue Operations Report
Info	9. Silvertips Report
Final Action	10. Sponsorship Agreements <ul style="list-style-type: none">• Sponsor #1
Info	11. OVG Hospitality Report
Info	12. New Business
Info	13. Executive Session (if called)
Action	14. Adjourn