

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., April 22, 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 March 25, 2026
Final Action	4. Approve GS Claims Resolution 1261-26
Final Action	5. Approve EPFD Claims Resolution 387-26
Info	6. Financial Report March 2026
Final Action	7. Rigging Structural Engineering Agreement - MKA
Info	8. Venue Operations Report
Info	9. Silvertips Report
Final Action	10. Sponsorship Agreements
Info	11. OVG Hospitality Report
Info	12. New Business
Info	13. Executive Session (if called)
Action	14. Adjourn