

ANGEL OF THE WINDS ARENA

Everett Public Facilities District
 Board of Directors Agenda
SPECIAL BOARD MEETING
 2000 Hewitt Avenue
 Conference Room 1
 Phone: 1-323-792-6128
 Conference ID: 692 642 732#
 9:00 a.m., April 24, 2024

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting March 28, 2024
Final Action	4. Approve GS Claims Resolution 1237-24
Final Action	5. Approve EPFD Claims Resolution 363-24
Info	6. Financial Report March 2024
Info	7. Venue Operations Report
Final Action	8. Use Agreement for Everett Youth Hockey
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