

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#
 8:00 a.m., May 25, 2023

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting April 27, 2023
Final Action	4. Approve GS Claims Resolution 1226-23
Final Action	5. Approve EPFD Claims Resolution 352-23
Info	6. Financial Report April 2023
Info	7. Venue Operations Report
Info	8. Silvertips Report
Final Action	9. Sponsorship Agreements <ul style="list-style-type: none"> • Sponsor #1 • Sponsor #2
Info	10. OVG Hospitality Report
Info	11. New Business
Info	12. Executive Session (if called)
Action	13. Adjourn