

# ANGEL OF THE WINDS

## ARENA

**Everett Public Facilities District**  
Board of Directors Agenda  
2000 Hewitt Avenue  
Conference Room 1  
Phone: 1-323-792-6128  
Conference ID: 421 759 473#  
9:00 a.m., September 24, 2025

|              |   |
|--------------|---|
| Action       | 1. Convene  |
| Info         | 2. Citizen Comments   |
| Final Action | 3. Approve Minutes from Regular Board Meeting on August 27, 2025    |
| Final Action | 4. Approve Minutes from Special Board Meeting on September 22, 2025 |
| Final Action | 5. Approve GS Claims Resolution 1254-25                             |
| Final Action | 6. Approve EPFD Claims Resolution 380-25                            |
| Info         | 7. Financial Report August 2025                                     |
| Final Action | 8. First Amendment to Amended and Restated Management Agreement     |
| Info         | 9. Venue Operations Report  |
| Info         | 10. Silvertips Report   |
| Final Action | 11. Sponsorship Agreements  |
| Info         | 12. OVG Hospitality Report  |
| Info         | 13. New Business  |
| Info         | 14. Executive Session (if called)                                   |
| Action       | 15. Adjourn   |