

ANGEL OF THE WINDS ARENA

Everett Public Facilities District
Board of Directors Special Meeting Agenda
2000 Hewitt Avenue
Conference Room 1
Phone: 1-323-792-6128
Conference ID: 421 759 473#
9:00 a.m., November 19, 2025

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 October 22, 2025
Final Action	4. Approve GS Claims Resolution 1256-25
Final Action	5. Approve EPFD Claims Resolution 382-25
Info	6. Financial Report October 2025
Final Action	7. Retainer Agreement for District Attorney
Final Action	8. Suite #21 Remodel Lump Sum 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