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: 653 939 020#
9:00 a.m., November 20, 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 October 28, 2026
Final Action	4. Approve GS Claims Resolution 1268-26
Final Action	5. Approve EPFD Claims Resolution 394-26
Final Action	6. Financial Report October 2026
Final Action	7. Use Agreement for Everett Events Center Patron Parking
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