

# ANGEL OF THE WINDS ARENA

**Everett Public Facilities District**  
Board of Directors Agenda  
**SPECIAL BOARD MEETING**  
2000 Hewitt Avenue  
Conference Room 2  
8:00 a.m., December 16, 2021

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Special Board Meeting November 18, 2021
Final Action	4. Approve GS Claims Resolution 1209-21
Final Action	5. Approve EPFD Claims Resolution 335-21
Info	6. Financial Report November 2021
Final Action	7. Approve 2022 Budget
Final Action	8. Approve 2022 Capital Budget
Info	9. Operations Committee Report
Info	10. Venue Operations Report
Info	11. Silvertips Report
Final Action	12. Sponsorship Agreements <ul style="list-style-type: none"> <li>• Sponsor #1</li> <li>• Sponsor #2</li> <li>• Sponsor #3</li> </ul>
Info	13. Spectra Food Services Report
Info	14. New Business
Info	15. Executive Session (if called)
Action	16. Adjourn