

ANGEL OF THE WINDS ARENA

Everett Public Facilities District

Board of Directors Agenda

SPECIAL BOARD MEETING

2000 Hewitt Avenue

Conference Room 1

Phone: 1-323-792-6128

Conference ID: 449 258 750#

8:15 a.m., February 27, 2024

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting January 25, 2024
Final Action	4. Approve GS Claims Resolution 1235-34
Final Action	5. Approve EPFD Claims Resolution 361-24
Info	6. Financial Report January 2024
Final Action	7. Contract Usage Agreement with WA Dept. of Enterprise Services for Purchasing
Info	8. Venue Operations Report
Info	9. Silvertips Report
Final Action	10. Sponsorship Agreements <ul style="list-style-type: none"> • Sponsor #1 • Sponsor #2
Info	11. OVG Hospitality Report
Info	12. New Business
Info	13. Executive Session (if called)
Action	14. Adjourn