

# ANGEL OF THE WINDS ARENA

**Everett Public Facilities District**  
 Board of Directors Agenda  
 REGULAR BOARD MEETING  
 2000 Hewitt Avenue  
 Conference Room 1  
 Phone: 1-469-373-4758  
 Conference ID: 386 406 80#  
 8:15 a.m., May 23, 2024

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Special Board Meeting April 24, 2024
Final Action	4. Approve GS Claims Resolution 1238-24
Final Action	5. Approve EPFD Claims Resolution 364-24
Info	6. Financial Report April 2024
Info	7. Venue Operations Report
Info	8. Silvertips Report
Final Action	9. Sponsorship Agreements <ul style="list-style-type: none"> <li>• Sponsor #1</li> <li>• Sponsor #2</li> <li>• Sponsor #3</li> </ul>
Info	10. OVG Hospitality Report
Final Action	11. Resolution 173-24: Regular Meeting Time and Place
Info	12. New Business
Info	13. Executive Session (if called)
Action	14. Adjourn