

ANGEL OF THE WINDS

ARENA

Everett Public Facilities District
 Board of Directors Agenda
 2000 Hewitt Avenue
 Conference Room 1
 Phone: 1-323-792-6128
 Conference ID: 421 759 473#
 9:00 a.m., May 28, 2025

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting on April 23, 2025
Final Action	4. Approve GS Claims Resolution 1250-25
Final Action	5. Approve EPFD Claims Resolution 376-25
Info	6. Financial Report April 2025
Final Action	7. Resolution 175-25: Authorizing Investment in LGIP
Final Action	8. Addendum to Ticketmaster LUA
Final Action	9. Parking Lot Lease Agreement
Final Action	10. Disposal of Assets
Info	11. Venue Operations Report
Info	12. Silvertips Report
Final Action	13. Sponsorship Agreements
Info	14. OVG Hospitality Report
Info	15. New Business
Info	16. Executive Session (if called)
Action	17. Adjourn