

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., August 27, 2025

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting on July 23, 2025
Final Action	4. Approve GS Claims Resolution 1253-25
Final Action	5. Approve EPFD Claims Resolution 379-25
Final Action	6. Financial Report July 2025
Info	7. Venue Operations Report
Info	8. Silvertips Report
Final Action	9. Sponsorship Agreements
Final Action	10. Approve 2025-2026 F&B Pricing
Info	11. OVG Hospitality Report
Info	12. New Business
Info	13. Executive Session (if called)
Action	14. Adjourn