

ANGEL OF THE WINDS ARENA

Everett Public Facilities District
 Board of Directors Agenda
SPECIAL BOARD MEETING
 2000 Hewitt Avenue
 Conference Room 1
 Phone: 1-469-373-4758
 Conference ID: 645 234 934#
 8:00 a.m., November 17, 2022

| | |
|--------------|---|
| Action | 1. Convene |
| Info | 2. Citizen Comments |
| Final Action | 3. Approve Minutes from Regular Board Meeting October 27, 2022 |
| Final Action | 4. Approve GS Claims Resolution 1220-22 |
| Final Action | 5. Approve EPFD Claims Resolution 346-22 |
| Info | 6. Financial Report October 2022 |
| Info | 7. Operations Committee Report |
| Info | 8. Venue Operations Report |
| Info | 9. Silvertips Report |
| Final Action | 10. Sponsorship Agreements <ul style="list-style-type: none"> • Sponsor #1 • Sponsor #2 • Sponsor #3 • Sponsor #4 |
| Info | 11. OVG Hospitality Report |
| Info | 12. New Business |
| Info | 13. Executive Session (if called) |
| Action | 14. Adjourn |