

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: 967 899 509#
 9:00 a.m., October 31, 2024

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Special Board Meeting on September 25, 2024
Final Action	4. Approve GS Claims Resolution 1243-24
Final Action	5. Approve EPFD Claims Resolution 369-24
Info	6. Financial Report September 2024
Final Action	7. Approve Law Enforcement Services Agreement
Final Action	8. Approve Ice Rink Software Agreement – Bond Sports
Info	9. Venue Operations Report
Info	10. Silvertips Report
Final Action	11. Sponsorship Agreements
Info	12. OVG Hospitality Report
Info	13. New Business
Info	14. Executive Session (if called)
Action	15. Adjourn