

ANGEL OF THE WINDS ARENA

Everett Public Facilities District
Board of Directors Agenda
SPECIAL BOARD MEETING
2000 Hewitt Avenue
Conference Room 2
8:00 a.m., July 29, 2021

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting June 24, 2021
Final Action	4. Approve GS Claims Resolution 1204-21
Final Action	5. Approve EPFD Claims Resolution 330-21
Info	6. Financial Report June 2021
Final Action	7. Ratify Adjustments for Commercial Rights Contracts
Final Action	8. Amendment #1 to Use Agreement for Everett Events Center Patron Parking
Info	9. Operations Committee Report
Info	10. Venue Operations Report
Info	11. Silvertips Report
Final Action	12. Sponsorship Agreements <ul style="list-style-type: none"> ○ Sponsor #1 ○ Sponsor #2 ○ Sponsor #3
Info	13. Spectra Food Services Report
Info	14. New Business
Info	15. Executive Session (if called)
Action	16. Adjourn