

ANGEL OF THE WINDS ARENA

Everett Public Facilities District
Board of Directors Agenda
REGULAR BOARD MEETING
2000 Hewitt Avenue
Conference Room 2
8:00 a.m. May 24, 2018

Action	1. Convene
Info	2. Citizen Comments
Action	3. Approve Minutes from Regular Board Meeting April 26, 2018
Action	4. Approve Minutes from Special Board Meeting May 15, 2018
Action	5. Approve GS Claims Resolution 1166-18
Action	6. Approve EPFD Claims Resolution 290-18
Action	7. Approve Arena Boards and Glass Project
Info	8. Financial Report April 2018
Info	9. Operations Committee Report
Info	10. Venue Operations Report
Action	11. Sponsorship Agreements ❖ Sponsor #1
Info	12. Spectra Food Services Report
Info	13. New Business
Info	14. Executive Session (if called)
Action	15. Adjourn