

ANGEL OF THE WINDS ARENA

Everett Public Facilities District
 Board of Directors Agenda
 REGULAR BOARD MEETING
 2000 Hewitt Avenue
 Conference Room 1
 Phone: 1-323-792-6128
 Conference ID: 967 899 509#
 9:00 a.m., July 24, 2024

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting June 26, 2024
Final Action	4. Approve GS Claims Resolution 1240-24
Final Action	5. Approve EPFD Claims Resolution 366-24
Info	6. Financial Report June 2024
Info	7. Venue Operations Report
Info	8. Silvertips Report
Final Action	9. Sponsorship Agreements <ul style="list-style-type: none"> • Sponsor #1 • Sponsor #2
Info	10. OVG Hospitality Report
Info	11. New Business
Info	12. Executive Session (if called)
Action	13. Adjourn