

# 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., August 28, 2024

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting July 24, 2024
Final Action	4. Approve GS Claims Resolution 1241-24
Final Action	5. Approve EPFD Claims Resolution 367-24
Info	6. Financial Report July 2024
Final Action	7. Asset Disposal Authorization
Final Action	8. Approve Resolution 174-24 for Revised Purchasing Policy and Procedure
Final Action	9. Contract Usage Agreement with OMNIA Partners for Purchasing
Info	10. Venue Operations Report
Info	11. Silvertips Report
Final Action	12. Sponsorship Agreements
Final Action	13. Approve 2024-2025 F&B Pricing
Info	14. OVG Hospitality Report
Info	15. New Business
Info	16. Executive Session (if called)
Action	17. Adjourn