

ANGEL OF THE WINDS

ARENA

Everett Public Facilities District
 Board of Directors Agenda
 2000 Hewitt Avenue
 Conference Room 1
 Phone: 1-323-792-6128
 Conference ID: 421 759 473#
 9:00 a.m., January 22, 2025

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Special Board Meeting on December 18, 2024
Final Action	4. Election of Officers
Final Action	5. Approve GS Claims Resolution 1246-24
Final Action	6. Approve EPFD Claims Resolution 372-25
Info	7. Financial Report December 2024
Final Action	8. Approve 2025 Capital Budget
Final Action	9. Approve Disposal of Technology Assets
Info	10. Venue Operations Report
Info	11. Silvertips Report
Final Action	12. Sponsorship Agreements
Info	13. OVG Hospitality Report
Info	14. New Business
Info	15. Executive Session (if called)
Action	16. Adjourn