

* * * PUBLIC MEETING NOTICE * * *

November 6, 2013

TO: The Members of the Ohio Public Facilities Commission and their designees

John R. Kasich, Governor
Josh Mandel, Treasurer of State
David Yost, Auditor of State
Jon Husted, Secretary of State
Mike DeWine, Attorney General

Michael Grodhaus
Seth Metcalf
Brenda Rinehart
Veronica Sherman
Kimberly Murnieks
Kurt Kauffman
(my designee)

FROM: Timothy S. Keen, Secretary of the
Ohio Public Facilities Commission

**SUBJECT: Meeting on Wednesday, November 13, 2013, commencing at 3:00 p.m.,
in the 35th Floor Conference Room, Office of Budget and Management
(Rhodes State Office Tower)**

Pursuant to the Bylaws of the Ohio Public Facilities Commission, I am notifying you of the meeting of the Commission on Wednesday, November 13, 2013, commencing at 3:00 p.m. in the 35th Floor Conference Room, Office of Budget and Management (James A. Rhodes State Office Tower, 30 East Broad Street, Columbus, Ohio). As reflected on the enclosed meeting agenda, the Commission will consider and act on: (i) resolutions awarding the \$50,000,000 Conservation Projects General Obligation Bonds, Series 2013A and \$35,000,000 Job Ready Site Development General Obligation Bonds, Series 2013B to the best bidders; (ii) series resolution providing for the issuance and sale to the Treasurer of State pursuant to Section 135.143(A)(3) of the Revised Code of not to exceed \$18,000,000 Veterans Compensation General Obligation Bonds, Series 2013A; (iii) a motion and Series Resolution providing for the competitive sale and issuance of \$150,000,000 Infrastructure Improvement General Obligation Bonds, Series 2014A; (iv) a motion to adopt revisions to the Commission's open meeting notice rule; and (v) a motion to designate Ice Miller LLP to the pool of bond counsel for Commission financings

Enclosed are a meeting agenda, the September 17 Commission meeting minutes, the Resolutions, and the revised open meeting notice rule, all as referred to in that agenda.