

OHIO PUBLIC FACILITIES COMMISSION

AGENDA FOR MEETING

September 20, 2016

1. Chair calls meeting to order.
2. Presentation by or on behalf of Secretary of any new designations of alternates by Commission members; order that any new designations be entered in record of proceedings.
3. Roll call; Chair declares quorum present.
4. Filing of Secretary's Certificate of Compliance with meeting notice rule.
5. Submission of minutes of May 19, 2016 Commission meeting.
 - a. Motion to approve minutes of May 19, 2016 Commission meeting.
 - b. Second to motion.
 - c. Roll call vote on motion.
6. Authorization to Proceed with Competitive Sale and Issuance of \$150,000,000 Infrastructure Improvement General Obligation Bonds, Series 2016B.
 - a. Motion that the Director of Budget and Management, as Secretary of the Commission and as that Director, is authorized and directed to make or cause to be made, with the assistance of his staff and advisers or others, all necessary and appropriate arrangements for the competitive sale and issuance by the Commission of \$150,000,000 Infrastructure Improvement General Obligation Bonds, Series 2016B, with Tucker Ellis LLP serving as bond counsel and Acacia Financial Group, Inc. serving as financial adviser, with formal authorization and award being subject to the Commission's adoption of the Series Resolution providing for the issuance, sale and award of those Bonds.
 - b. Second to motion.
 - c. Roll call vote on motion.
7. Other Business.
8. Adjournment.