

OHIO PUBLIC FACILITIES COMMISSION

AGENDA FOR MEETING

October 25, 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 September 20, 2016 Commission meeting.
 - a. Motion to approve minutes of September 20, 2016 Commission meeting.
 - b. Second to motion.
 - c. Roll call vote on motion.
6. Motion to Approve Limitations on Eligible Bidders for the Competitive Sale of \$150,000,000 Infrastructure Improvement General Obligation Bonds, Series 2016B.
 - a. Motion that the Director of Budget and Management, in connection with making arrangements for the competitive sale by the Commission of its \$150,000,000 Infrastructure Improvement General Obligation Bonds, Series 2016B in accordance with the motion adopted by the Commission on September 20, 2016, include limitations on those eligible to bid on and be awarded those Bonds to ensure compliance with the Governor's directive of October 14, 2016.
 - b. Second to motion.
 - c. Roll call vote on motion.
7. Other Business.
8. Adjournment.