

MILTON PUBLIC BUILDING and FACILITIES AUTHORITY
May 19, 2014 Meeting
Minutes/Agenda Summary

1. Call to Order

The meeting was called to order and recognized a quorum at 5:32 p.m.
The following members were in attendance: Councilmember Karen Thurman, Councilmember Matt Kunz, Councilmember Bill Lusk, Councilmember Longoria and Councilmember Burt Hewitt.

Others in attendance were City Manager Chris Lagerbloom; Ken Jarrard – City Attorney, Roger Murray of Murray Barnes Finister, LLP and City Clerk Sudie Gordon.

2. Announcements/Miscellaneous *(None)*

3. Approval of Agenda

The Authority members reviewed the Agenda for the meeting. A motion to approve the Agenda without alteration or amendment was made by Councilmember Hewitt Lusk and seconded by Councilmember Longoria. Mayor Joe Lockwood, and Councilmember Mohrig were absent. Motion approved 5-0.

***Rick Mohrig called in from South Bend, Indiana at this juncture of the agenda.*

4. Discussion and Official Action on:

- a. Consideration of a Resolution Authorizing the Issuance of Revenue Bonds and the Execution, Delivery and Performance of an Intergovernmental Contract Relating Thereto.

A motion was made to approve the Resolution Authorizing the Issuance of Revenue Bonds and the Execution, Delivery and Performance of an Intergovernmental Contract Relating Thereto by Councilmember Longoria and seconded by Councilmember Lusk. Mayor Joe Lockwood was absent. Motion approved 6-0.

5. Discussion Regarding Next Meeting/Miscellaneous

Discussion regarding having the next PBFA meeting on July 21, 2014.

6. Adjourn

A motion to adjourn was made by Councilmember Longoria and seconded by Councilmember Hewitt. Mayor Joe Lockwood was absent. Motion was approved 6-0.

Meeting adjourned at 5:58 PM.