

## NOTICE OF PUBLIC MEETING

# ARIZONA FINANCE AUTHORITY

The BOARD OF DIRECTORS OF THE ARIZONA FINANCE AUTHORITY (the “AFA”) will hold a meeting open to the public on **Wednesday, April 26, 2017, at 3:35 p.m.** (or immediately following adjournment of the Arizona Industrial Development Authority meeting) located at 100 N. 15th Ave, Suite 103, Phoenix, Arizona.

### AGENDA

#### Call to Order

#### 1. Approval of Minutes

Approval of the AFA minutes from the meeting held March 22, 2017

#### 2. Consent Agenda

*Consideration and possible action to approve the Proceedings of Arizona Industrial Development Authority (the “Authority”) held on April 26, 2017*

1. *AFA Resolution No. 2017-7 – Approving the Authority’s proceedings granting final approval of the issuance of Education Revenue Bonds (Gateway Academy, Inc. Project), Series 2017, to be issued in one or more tax-exempt and/or taxable series in aggregate principal amount not to exceed \$13,000,000*

*Consideration and possible action to approve the Water Infrastructure Finance Authority Advisory Board Recommendations from April 26, 2017*

1. *Terminate Funding Cycle 2017 Clean Water State Revolving Fund Intended Use Plan and Priority List effective June 30, 2017*
2. *Adopt Funding Cycle 2018 Clean Water State Revolving Fund Intended Use Plan and Project Priority List effective July 1, 2017*
3. *Terminate Funding Cycle 2017 Drinking Water State Revolving Fund Intended Use Plan and Project Priority List effective June 30, 2017*
4. *Adopt Funding Cycle 2018 Drinking Water State Revolving Fund Intended Use Plan and Project Priority List effective July 1, 2017*
5. *Approve 2018 Planning and Design Technical Assistance Funding Cycle*
6. *Approve Loan Resolution 2017-017 – City of Globe – DWRP - \$3,000,000*
7. *Approve Loan Resolution Addendum A2017-018 – City of Eloy – Amend the Repayment Source from Excise Taxes to System Revenue - CWRP*
8. *Approve Loan Resolution Addendum A2017-019 – City of Eloy – Amend the Repayment Source from Excise Taxes to System Revenue – DWRP*

9. *Approve Loan Resolution Addendum A2017-020 – City of Douglas – Amend the Financial Assistance Amount and Include Forgivable Principal – Loan \$3,000,000 – Forgivable Principal - \$500,000*

**3. Approval of Authority and Duties of the Arizona Finance Authority Director**

Discussion and possible action on Resolution No. 2017-8 related to the role of the Arizona Finance Authority director for the Greater Arizona Development Authority

**4. Call to the Public**

**5. Announcements**

**Adjournment**

*Note on proceedings:*

The agenda for the meeting is subject to change up to 24 hours before the meeting. At its discretion, the Authority may consider and act upon any agenda item out of order. One or more Board Members may participate via teleconference.

Those wishing to address the Authority need not request permission in advance. Action taken as a result of public comment will be limited to directing Authority's Counsel to study the matter or reschedule the matter for further consideration and decision at a later date.

If authorized by a majority vote of the Board attending the meeting, an executive session will be held immediately following the vote in accordance with A.R.S. § 38-431.03(A)(1), (3) and/or (5) and the meeting will be temporarily recessed while the Board retires to executive session, which will not be open to the public.

A copy of the material provided to Authority members (with the exception of material relating to possible executive sessions) is available for public inspection at the Authority's office, located at 1700 W. Washington Street, 6<sup>th</sup> Floor, Phoenix, AZ.

*Note for visitors:*

The Arizona Department of Administration has implemented building security measures at 100 N. 15th Avenue. All visitors who do not have a badge granting access to the building must go to the Badging Office on the first floor to be admitted as a guest.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter. Requests should be made as early as possible to allow time to arrange the accommodation.

Please call or email Authority staff at (480) 363-2935 or [admin@azfinanceauthority.com](mailto:admin@azfinanceauthority.com) with any questions regarding admittance to the building or to request accommodations.

*Date Posted: April 21, 2017*