

**MEETING OF  
THE PUBLIC FACILITIES FINANCING AUTHORITY  
OF THE CITY OF SAN DIEGO**

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Pursuant to the provisions of the Ralph M. Brown Act, notice is being given that a Regular Meeting of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego will be held on Tuesday, February 13, at 2:00 p.m., or soon thereafter at:

LOCATION: **City Administration Building  
Council Chambers  
202 C Street, 12th Floor  
San Diego, CA 92101**

**FOR INFORMATION CALL: Brant Will at (619) 236-6220**

**NON-AGENDA PUBLIC COMMENT**

**APPROVAL OF MINUTES**

The Minutes of the following meeting will be approved by Unanimous Consent unless pulled for discussion:

[01/30/2018 - Special](#)

**ADOPTION AGENDA, DISCUSSION AND OTHER LEGISLATIVE ITEMS**

**RESOLUTIONS:**

ITEM-FA-1: [Authorization of Public Facilities Financing Authority of the City of San Diego Lease Revenue Refunding Bonds, Series 2018.](#)

**Total Estimated Cost of Proposed Action and Funding Source:**

There is no cost to the Authority.

**Proposed Actions:**

Adopt the following resolution:

(FA-2018-2)

Resolution of the Board of Commissioners of the Public Facilities Financing Authority authorizing the issuance and sale of the Public Facilities Financing Authority Lease Revenue Refunding Bonds, Series 2018, in a principal amount not-to-exceed \$140,000,000, and authorizing the execution and delivery of various legal

documents in relation thereto, including: the Fourth Amendment to the Site Lease; the Fourth Amendment to the Facilities Lease; the Fourth Supplemental Indenture; the Escrow Agreement; and the Purchase Agreement.

**This item is not subject to the Mayor's veto.**

Previous Board Action: None.

*Office of the City Attorney; Brant Will, (619) 236-6220*

**NOTE:** See City Council Agenda of February 13, 2018, Item 330, for a companion item.