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 Meeting of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego will be held on Tuesday, April 8, 2014, 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:

            03/04/2014 - Special Meeting

ITEM-FA-1:  Public Facilities Financing Authority of the City of San Diego Approval of Issuance of the Authority's Lease Revenue Bonds and Approving Certain Documents and Actions in Connection Therewith.

ITEM DESCRIPTION:

Approve the resolution authorizing the issuance of the Authority's Bonds.
STAFF'S RECOMMENDATION:

Adopt the following resolution:

(FA-2014-4)

A Resolution of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego authorizing the execution and delivery of a Third Amendment to Site Lease, a Third Amendment to Facilities Lease, a Third Supplemental Indenture and Official Notice Inviting Bids; approving the issuance and sale of the Authority's Lease Revenue Bonds by competitive or negotiated sale; and approving other documents and action in connection therewith.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:
- This action was approved by the City Council by Ordinance No. O-20350, effective February 12, 2014.

- On March 11, 2014, the City Council and the Authority approved the issuance of the Authority's Lease Revenue Bonds, Series 2014A.

Bamberg

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