

AGENDA

WINFIELD MUNICIPAL BUILDING COMMISSION Special Meeting

February 27, 2014
7:00 p.m.

Call to Order - Roll Call

PUBLIC

NEW BUSINESS

- 1. To conduct and act upon a proposed Supplemental Resolution entitled.**

SUPPLEMENTAL RESOLUTION MAKING PROVISIONS AS TO PRINCIPAL AMOUNT, DATE, MATURITY DATE, REDEMPTION PROVISION, INTEREST RATE, INTEREST AND PRINCIPAL PAYMENT DATES, SALE PRICE AND OTHER TERMS OF THE LEASE REVENUE BONDS, SERIES 2014 A (BRANCH BANKING & TRUST COMPANY) AUTHORIZING THE EXECUTION AND DELIVERY OF A DEED OF TRUST, AN AGREEMENT AND LEASE, A LEASE ASSIGNMENT, A TAX COMPLIANCE POLICY, A PROJECT FUND AGREEMENT, AND OTHER DOCUMENTS AND INSTRUMENTS, AND MAKING OTHER PROVISIONS AS TO THE BONDS.

Action requested.

- 2. To consider and act upon a proposed Draw Resolution for the payment of invoices from the Bonds.** Action requested.

Good of the Order

Adjournment