

St. Johns County School Board Leasing Corporation Special Meeting (Tuesday, October 8, 2019)

Generated by Sarah Wilcox on Tuesday, October 8, 2019

Members present

Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

Meeting called to order at 11:40 AM

1. Meeting Opening

1.01 Call to Order by Mrs. Barrera

1.02 Roll Call by Secretary, Superintendent Forson

2. Approval of Minutes of November 20, 2018

2.01 Request for Approval of Minutes of November 20, 2018

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

3. Approval Authorizing the Action Required to Facilitate the Issuance of the SJCSB Series 2019A Certificates of Participation

3.01 Request for Approval and Authorization of the Corporation to Proceed With The Acquisition, Construction and Installation of the Series 2019A Project and The Lease-Purchase to the Project to the School Board.

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

3.02 Request for Approval and Authorization of the Corporation to Execute the Proposed St. Johns County School Board Leasing Corporation Corporate Resolution and Attached Exhibits.

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

3.03 Request for Approval and Authorization of the Corporation to Take Such Other Action As May Be Necessary To Consummate The Proposed Transaction.

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

4. Adjournment at 11:45 AM