

# OHIO PUBLIC FACILITIES COMMISSION

## AGENDA FOR MEETING

January 8, 2013

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1. Chair calls meeting to order.
2. Presentation by or on behalf of Secretary of any new designations of alternates by Commission members; order that any new designations be entered in record of proceedings.
3. Roll call; Chair declares quorum present.
4. Filing of Secretary's Certificate of Compliance with meeting notice rule.
5. Submission of minutes of December 4, 2012 Commission meeting.
  - a. Motion to approve minutes of December 4, 2012 Commission meeting.
  - b. Second to motion.
  - c. Roll call vote on motion.
6. Presentation of the Tabulation of Bids received for State of Ohio \$150,000,000 Infrastructure Improvement General Obligation Bonds, Series 2013A and \$69,275,000\* Infrastructure Improvement General Obligation Refunding Bonds, Series 2013B.
7. Resolution No. 2013-1 (Infrastructure Improvement New Money)\*\*.

Presentation of the Resolution of Award\*\* awarding the \$150,000,000 State of Ohio Infrastructure Improvement General Obligation Bonds, Series 2013A, to the best bidder as reported in the Tabulation of Bids.

  - a. Motion to adopt Resolution No. 2013-1.
  - b. Second to motion.
  - c. Roll call vote on motion.

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\* Preliminary, subject to change.

\*\* Completed copies of this Resolution of Award, reflecting the final maturities and price and interest rates bid for the Bonds, will be distributed at the meeting.

8. Resolution No. 2013-2 (Infrastructure Improvement Refunding)\*\*.

Presentation of the Resolution of Award\*\* awarding the \$69,275,000\* State of Ohio Infrastructure Improvement General Obligation Refunding Bonds, Series 2013B, to the best bidder as reported in the Tabulation of Bids.

- a. Motion to adopt Resolution No. 2013-2.
- b. Second to motion.
- c. Roll call vote on motion.

9. Other Business.

10. Adjournment.

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\* Preliminary, subject to change.

\*\* Completed copies of this Resolution of Award, reflecting the final principal amount and maturities, and the price and interest rates bid for the Bonds, will be distributed at the meeting.