# **City of Pomona**

505 South Garey Avenue Pomona, CA 91766



# **Regular Meeting Agenda**

Tuesday, May 16, 2017 11:30 AM

**Administration Board Room** 

# **Pomona Public Financing Authority**

Linda Lowry, Chair
Arnold Alvarez-Glasman, Authority Counsel
Onyx Jones, Treasurer/Vice Chair
Kirk Pelser, Member at Large
Linda Poliakon, Member at Large

## **CALL TO ORDER**

## PLEDGE OF ALLEGIANCE

# **ROLL CALL**

## **PUBLIC COMMENT**

## APPROVAL OF MINUTES

Approval of the Pomona Public Financing Authority Special Meeting minutes of June 16, 2016 and Regular Meeting minutes of July 11, 2016..

**Regular Meeting Agenda** 

<u>Attachments:</u> 06-20-2016 PPFA Minutes - Special Meeting.doc

07-11-2016 PPFA Minutes.doc

### **OLD BUSINESS**

### **NEW BUSINESS**

Refunding of 2006 Lease Revenue Bonds Series AU and AV and partial refunding of Series 2006AR Pension Obligation Refunding Bonds

<u>Attachments:</u> Staff Report - Pomona Lease Staff report 2017 Bonds v1.docx

Attachment 1) Resolution authorizing execution of Bond documents

Attachment 2) Preliminary Official Statement – Series BG

Attachment 3) Indenture of Trust - Series BG

Attachment 4) Ground Lease Agreement - Series BG

Attachment 5) Lease Agreement - Series BG

Attachment 6) Escrow Agreement - Series AU

Attachment 7) Escrow Agreement - Series AV

Attachment 8) Escrow Agreement - Series AR

Attachment 9) Bonds Purchase Agreement

Attachment 10) Assignment Agreement

#### **BOARD COMMUNICATIONS**

### STAFF COMMUNICATION

#### <u>ADJOURNMENT</u>

### CERTIFICATION OF POSTING AGENDA

I, Eva M. Buice, Secretary for the City of Pomona Public Financing Authority hereby certify that the agenda for the May 16, 2017 meeting was posted at City Hall, near the door of the City Council Chambers, and on the City's

website www.ci.pomona.ca.us on May 11, 2017.

I declare under the penalty of perjury that the foregoing is true and correct.

/s/ Eva M. Buice Secretary

Pomona Public Financing Authority