## Perry Public Facilities Authority Friday, February 9, 2024 2:00 p.m.

## Administration Building – Downstairs Conference Room 1211 Washington Street

## **Agenda**

- 1. Call to order Mr. Mike Froehlich, Chairman
- 2. Roll
- 3. Approval of April 13, 2023 meeting minutes
- 4. Election of Officers:
  - 4a. Election of Chairman
  - 4b. Election of Vice Chairman
  - 4c. Election of Secretary Ms. April Minchew states her willingness for reappointment.
  - 4d. Election of Treasurer Mr. Mitchell Worthington states his willingness for reappointment.
- 5. Review status of Revenue Bonds.
- 6. Discuss and consider approval of:
  - 6a. Authorized signatories of the Incumbency Certificate of the Authority for BNY Mellons Accounts
  - 6b. Proposed Series 2024 Bonds.
  - 6c. Letter of Intent with Raymond James for the Series 2024 Bond Issue.
- 7. Public Input
- 8. Adjourn