SPECIAL JOINT COMMISSION/PBC/CRMC BOARD MEETING AGENDA
TUESDAY, APRIL 17, 2012
4:00 P.M.

A. CALL TO ORDER – Mayor David George, President Jim Miller, Chairman Dr. Raymond Hawley, Chairman Judy Hiner

B. NEW BUSINESS

1. Discussion on CRMC bond refinancing and tax-exempt financing compliance procedures by Pat Hinojos, Stifel-Nicolaus, and Kim Bell, Gilmore & Bell.

2. City of Coffeyville Ordinance No. S-12-04 – An Ordinance to declare an emergency to enter into a supplemental lease of CRMC with the Public Building Commission; to enter into a supplemental sublease of CRMC and authorize and approve certain related documents in connection with the issuance by the Public Building Commission Health Care Facilities Refunding Revenue Bonds.

3. City of Coffeyville Resolution No. R-12-40 – A Resolution to provide for the adoption of a tax-exempt financing compliance procedure.

4. CRMC Board of Trustees approving resolution

5. CRMC Board of Directors approving resolution

6. PBC Resolution No. R-12-01 – A Resolution to issue Public Building Commission Health Care Facilities Refunding Revenue Bonds.

7. PBC Resolution No. R-12-02 – A Resolution to provide for the adoption of a tax-exempt financing compliance procedure.

C. ADJOURN