

**MINUTES OF THE CITY OF FONTANA
REGULAR PUBLIC FINANCING AUTHORITY MEETING
October 14, 2014
Grover W. Taylor Council Chambers**

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the City of Fontana Public Financing Authority was held on Tuesday, October 14, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Tahan called the meeting to order at 11:16 p.m.

ROLL CALL:

Present: Chairperson Tahan and Authority Members Warren, Roberts, Wibert and Sandoval.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Authority Member Warren, seconded by Authority Member Sandoval, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None).

A. Approval of Minutes

Approve the Minutes of the December 10, 2013, Regular Public Financing Authority Meeting.

B. Refinancing of 2007 Lease Revenue Bonds

Adopt **Resolution No. PFA 2014-01** authorizing execution and delivery of Escrow Agreement in connection with the issuance and sale by the Fontana Public Facilities Financing Authority of its Revenue Bonds to refinance its 2007 Revenue Bonds and approving related actions.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Reports received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

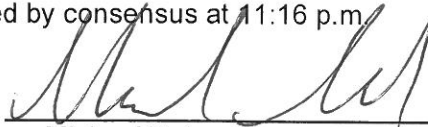
There were no Executive Director's communications received.

ADJOURNMENT:

The Public Financing Authority Meeting adjourned by consensus at 11:16 p.m.



Tonia Lewis
Authority Secretary



Michael Tahan
Chairperson