

Agenda for the Regular Meeting of August 11, 2021

I. Welcome/Opening

- A. Meeting to be called to order by Chairman Felix Martinez
- B. Roll Call
- C. Public Speaking
- D. Motion to Approve and/or correct minutes of the **June 9, 2021**.

II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$ 258.96 for the period of June 1, 2021 through July 31, 2021.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$192,642.88 for **August 11, 2021**.
- D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business.

Adoption of a resolution authorizing making application to the Local Finance Board for approval of not to exceed \$17m in Parking Revenue Bonds of the Authority to refinance all of the outstanding bonds of PACE QALICB.

VI. Adjourn