

**Teleconference Meeting of the  
Executive Committee of the Board of Directors of the  
ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS  
A Joint Powers Authority of California Cities and Counties  
Offices of the Association  
of Bay Area Governments  
Joseph P. Bort MetroCenter - First Floor Conference Room  
101 Eighth Street - Oakland, CA**

**SUMMARY MINUTES**

**Wednesday 19 March 2014**

The meeting was opened and adjourned until Monday, March 24, 2014 at 11:00 a.m.

**Monday 24 March 2014**

The meeting was opened and adjourned until Tuesday, April 1, 2014 at 10:30 a.m.

**Tuesday 1 April 2014**

Members & Alternates Present

Chuck Lomeli	County of Solano
Jonathan Kadlec	County of Sonoma
Paul McDonough	County of Santa Clara

(All Above Committee Members attended by phone.)

Authority Staff

Clarke Howatt, ABAG Public Finance Director/Secretary to the Authority  
Herbert Pike, ABAG Chief Financial Officer  
Gloria Lin, ABAG Financial Services Administrative and Compliance Officer

Invited Presenters & Guests

Herther Kuiper, Park Day School  
Joshua Winter, Western Solutions Inc.  
Nora Himpler, Park Day School  
Katie Dobson, Esq., Jones Hall  
Sam Balisy, Esq., Kutak Rock LLP  
Steve Taber, Esq., Neyers Nave Riback Silber & Wilson

1. Call to Order

The adjourned meeting was reconvened by Treasurer Lomeli at 10:30 a.m.

2. Public Comment

None.

3. Executive Committee Minutes

The Minutes of the Authority Executive Committee Meeting of 29 January 2014 were approved. /M/ Kadlec /S/ Lomeli/ roll call – 3 ayes/ 0 nay.

4. Resolution No. 14-07

The Committee approved a final application for conduit non-rated tax-exempt refinancing, including Resolution No. 14-07, authorizing delivery of up to \$9 million in privately-placed revenue bonds on behalf of the County of Alameda for the Park Day School. /M/ Kadlec /S/ McDonough / roll call – 3 ayes/ 0 nay.

5. Resolutions No. 14-08 and 14-09

The Committee approved a final application for conduit non-rated tax-exempt financing, including Resolution No. 14-08, authorizing delivery of up to \$3.4 million in privately-placed Industrial Development Revenue Bonds on behalf of Yuba City for Kingsbury, Inc., a manufacturer of precision industrial parts. /M/ McDonough /S/ Kadlec / roll call – 3 ayes/ 0 nay.

6. The Committee approved a grant of up to \$90,000 to the San Francisco Bay Restoration Authority.

7. Other Business of the Authority.

None.

Treasurer Lomeli adjourned the meeting at 11:20 a.m.

Respectfully submitted,

Clarke J. Howatt  
Secretary