



CITY OF PRESCOTT MUNICIPAL PROPERTY CORPORATION A G E N D A

**CITY OF PRESCOTT MUNICIPAL PROPERTY CORP.
PUBLIC MEETING
Tuesday, April 12, 2011
11:00 AM**

**Prescott City Hall - City
Manager's Conference Room
201 S. Cortez Street
Prescott, Arizona**

The following Agenda will be considered at a meeting of the CITY OF PRESCOTT MUNICIPAL PROPERTY CORPORATION, to be held on Tuesday, April 12, 2011, in the City Manager's Conference Room at City Hall, 201 S. Cortez Street, Prescott, Arizona.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of the City of Prescott Municipal Property Corporation Meeting held October 21, 2010.
- IV. Consideration and adoption of a resolution (1) authorizing the issuance of not to exceed \$10,000,000 aggregate principal amount of Revenue Bonds, Series 2011 for the purpose of financing certain projects for the City of Prescott, Arizona; (2) delegating to the Budget/Finance Director of the City of Prescott, Arizona, the authority to determine various terms with respect to the Series 2011 Bonds and the sale thereof; (3) approving the form and authorizing the execution and delivery by the Corporation of a Third Supplement to Trust Indenture, an Extension of Series 2007 Ground Lease, a Series 2011 City Lease and certain other documents related to the purposes thereof and (5) authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution.
- V. Adjournment

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City website on April 7, 2011, at 4:30 p.m.

Elizabeth A. Burke, MMC, Clerk