



Executive Committee Meeting - August 12, 2021 at 8:30 AM

Notice of Meeting and Agenda

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|---|----------|---------------------|
| 1. Call to Order | Approval | Chair
Windmiller |
| 2. Roll Call | Quorum | M. Bennett |
| 3. Fixing and Determining the Final Terms of the Agency's Taxable Arch Tram Refunding Revenue Bonds, Series 2021 (Resolution #1149) | Approval | T. Fulbright |
| Resolution 1149 | | |
| 4. Adjournment | Approval | Chair
Windmiller |