



LOCAL BUILDING AUTHORITY

Local Building Authority Meeting

Thursday, November 05, 2015

Delta City Building Council Chambers

76 North 200 West

Delta, Utah

PRESENT

Gayle Bunker, President

Steven Pratt, Board Member

Robert Banks, Board Member

John Niles, Board Member

Betty Jo Western, Board Member

ABSENT

Kiley Chase, Board Member

ALSO PRESENT

Greg Schafer, Local Building Authority

Secretary

Todd Anderson, City Attorney

Lynn Ashby, Fire Chief

Travis Stanworth, Assistant Fire Chief

President Bunker called the meeting to order at 7:50 p.m. He stated that notice of the time, place and the agenda of the meeting had been posted at the City Building, on the Utah Public Notice website, the Delta City website, and had been provided to the Millard County Chronicle-Progress and to each member of the Local Building Authority Board at least two days prior to the meeting.

BUSINESS

Resolution 15-389 Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Local Building Authority of Delta City, Utah Lease Revenue Bond, Series 2016 to finance the cost of acquisition, construction and furnishing of a fire station and related facilities; calling of a public hearing to receive input with respect to the issuance of Lease Revenue Bonds and any impact to the private sector from the construction of the Facility to be funded by the Bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.

President Bunker asked if there was any discussion on the subject. Board Member Western MOVED to approve Resolution 15-389 Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and

sale by the Authority of its Local Building Authority of Delta City, Utah Lease Revenue Bond, Series 2016 to finance the cost of acquisition, construction and furnishing of a fire station and related facilities; calling of a public hearing to receive input with respect to the issuance of Lease Revenue Bonds and any impact to the private sector from the construction of the Facility to be funded by the Bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated. Board Member Banks SECONDED the motion. President Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Board Member Banks, Board Member Niles, Board Member Pratt, and Board Member Western in favor and Board Member Chase not being present.

There being no other business, President Bunker asked if there were any comments, questions, or other items to be discussed. There being none, Board Member Banks MOVED to adjourn the meeting. The motion was SECONDED by Board Member Western. President Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Member Banks, Board Member Niles, Board Member Pratt, and Board Member Western in favor and Board Member Chase not being present. President Bunker declared the meeting adjourned at 7:55 p.m.

GAYLE K. BUNKER, President

GREGORY JAY SCHAFFER, MMC, LBA Secretary

MINUTES APPROVED: