

**AGENDA SUMMARY
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE COUNTY OF PIMA
REGULAR MEETING
FEBRUARY 18, 2011**

1. ROLL CALL
2. APPROVAL OF MINUTES FROM THE SPECIAL MEETING OF JANUARY 28, 2011
3. OLD BUSINESS
 - A. **EDUCATION FACILITY REVENUE BONDS (AMERICAN LEADERSHIP ACADEMY PROJECT), SERIES 2010** – Consideration for approval of an amending resolution regarding the change in calculation of interest rate from fixed to adjustable and a corresponding name change to reflect adjustable rate.

Motion carried to approve amending resolution (3/0)
4. NEW BUSINESS
 - A. **EDUCATION FACILITY ADJUSTABLE RATE REVENUE BONDS (PARK VIEW SCHOOL PROJECT), SERIES 2011** – Consideration of a resolution approving the issuance of education facility adjustable rate revenue bonds for the benefit of a loan to Park View School, Inc. in an amount not to exceed \$7,500,000 for the purposes of (i) financing and/or refinancing the acquisition, construction, improvement, operation and equipping of charter school facilities located west of the northwest corner of Florentine Road and Mendocino Drive in Prescott Valley, Arizona; (ii) funding of any required reserve fund as set forth in the Indenture; (iii) paying capitalized interest on the Bonds; and (iv) paying certain issuance expenses.

Motion carried to approve resolution (3/0)
5. DISCUSSION OF OTHER MATTERS
6. CALL TO THE PUBLIC
7. ADJOURNMENT