# City of Arkansas City Public Building Commission

## Agenda

### Special Meeting Tuesday, June 25, 2019 @ 5:30 p.m. Commission Room, City Hall — 118 W. Central Ave. — Arkansas City, KS

#### I. Call to Order

1. Roll Call

#### II. Minutes

1. Approve the June 18, 2019, special meeting minutes as written. (Voice Vote)

#### **III. Business**

 Consider a Resolution authorizing the issuance of Arkansas City, Kansas Public Building Commission Refunding Revenue Bonds, Series 2019 for the purpose of paying the costs to refund certain bonds of the issuer that financed of the costs to construct, furnish and equip facilities to be used for the provision of health care services, such facilities to be leased to the City of Arkansas City, Kansas; authorizing the execution and delivery of supplemental leases between the PBC and the City; authorizing the execution and delivery of a trust indenture by and among the PBC, the City, and Security Bank of Kansas City, as trustee; and making certain covenants and agreements with respect thereto. (Voice Vote)

#### Adjourn

Adjourn the PBC meeting to convene to the Arkansas City Board of Commissioners meeting.