



**MINUTES**  
**VIRTUAL TAX EQUITY & FISCAL RESPONSIBILITY ACT HEARING**  
**PORT OF TACOMA**  
*October 12, 2022*

**STAFF PRESENT:**

1. Eric Johnson, Executive Director / TEFRA Hearing Officer
2. Judi Doremus, Executive Assistant/Clerk of the Port
3. Josh Adams, Sr. Financial Analyst & Deputy Treasurer

**12:00 pm: TEFRA HEARING**

**1. CALL TO ORDER:**

Executive Director, Eric Johnson, called the meeting to order at 12:00 pm. He then introduced Josh Adams to give his presentation on the Tax Equity and Fiscal Responsibility Act.

**2. AGENDA:**

- A. Subordinate Lien Revenue Notes (Commercial Paper), Series B, Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing:

Discussion Included:

1. Purpose of hearing: TEFRA requires a public hearing for private activity bonds every 18 months to give the public an opportunity to comment on the Port's proposed projects and subordinate lien revenue notes.
2. The use for the funds was discussed and the specific projects were listed.
3. The hearing notice was read in full.

**3. PUBLIC HEARING:**

The Public Hearing was opened at 12:02 pm. No public comment was given. The Hearing was closed at 12:06 pm.

**4. ADJOURNMENT**

There being no further business, Executive Director Johnson adjourned the meeting at 12:07 pm.

A handwritten signature in blue ink that reads "Eric D. Johnson".

Eric D. Johnson, Executive Director  
Port of Tacoma

A handwritten signature in black ink that reads "Judi Doremus".

Judi Doremus, Clerk of the Port  
Port of Tacoma

