

**MINUTES OF A TAX EQUITY & FISCAL RESPONSIBILITY ACT HEARING
PORT OF TACOMA
July 11, 2017
THE FABULICH CENTER, ROOM 104
3600 PORT OF TACOMA ROAD, TACOMA, WASHINGTON**

COMMISSION/STAFF PRESENT:

1. Dick Marzano, Commission President
2. Judi Doremus, Executive Assistant/Clerk of the Port
3. Josh Adams, Sr. Financial Analyst & Deputy Treasurer

PUBLIC/ADDITIONAL PORT STAFF PRESENT:

1. Joe Barrentine, Port of Tacoma
2. David Morrison, Port of Tacoma

11:00 am: TEFRA HEARING

1. CALL TO ORDER:

Commissioner Marzano called the meeting to order at 11:00 am.

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, as this meeting was audio recorded only.


3. PUBLIC HEARING:

The Public Hearing was opened at 11:06 am. No public comment was given. The Hearing was closed at 11:08 am.

4. ADJOURNMENT

There being no further business, President Marzano adjourned the meeting at 11:08 am.


Richard P. Marzano, President
Port of Tacoma Commission


Judi Doremus, Clerk of the Port
Port of Tacoma