

MINUTES OF A TAX EQUITY AND FISCAL RESPONSIBILITY ACT HEARING

August 20, 2020

REMOTE VIDEO/TELECONFERENCE

TOLL-FREE 1-833-258-6143 CONFERENCE ID 273 164 254#

COMMISSION/STAFF PRESENT:

John McCarthy, Commission President

Eric Johnson, Executive Director

Erin Galeno, Chief Financial & Administrative Officer

Josh Adams, Sr. Financial Analyst & Deputy Treasurer

David Morrison, Dir. Financial Planning and Treasury

Carolyn Lake, Port General Legal Counsel

Judi Doremus, Executive Assistant to the Executive Director and Commissioners

Juliet Campbell, Clerk of the Port

10:00 AM: TEFRA HEARING

1. CALL TO ORDER:

Commissioner McCarthy called the meeting to order at 10:00 a.m.

2. AGENDA:

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

Presented by: Josh Adams

- The purpose and background of the TEFRA was provided and an overview of the Port's Commercial Paper program was also provided.

3. PUBLIC HEARING:

The Public Hearing opened at approximately 10:03 a.m. The notice of public hearing that was published on the Port's website on August 12, 2020 was read. The public notice included a list 36 properties the Port could potentially use Commercial Paper proceeds on. The list was posted in advance of today's hearing and was also projected on the live stream of today's meeting.

A call was made for public comment. There were no comments.

4. ADJOURNMENT:

There being no further business, the hearing was closed, and Commissioner McCarthy adjourned the meeting adjourned at 10:05 a.m.



John McCarthy, President
Port of Tacoma Commission



Juliet Campbell, Clerk
Port of Tacoma