

MINUTES OF A TAX EQUITY AND FISCAL RESPONSIBILITY ACT HEARING
August 28, 2019
THE FABULICH CENTER, ROOM 104
3600 PORT OF TACOMA ROAD, TACOMA, WASHINGTON

COMMISSION/STAFF PRESENT:

Clare Petrich, Commission President
Josh Adams, Sr. Financial Analyst & Deputy Treasurer
David Morrison, Dir. Financial Planning and Treasury
Juliet Campbell, Clerk of the Port

11:30 AM: TEFRA HEARING

1. **CALL TO ORDER:**

Commissioner Petrich called the meeting to order at 12:03p.m.

2. **AGENDA:**

A. Subordinate Lien Revenue Notes, Series B (Commercial Paper), 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 12:06 p.m. The notice of public hearing that was published on the Port's website on August 16, 2019 was read. (it was misstated during the meeting that the notice was posted October 16). The public notice included a list 36 properties the port could potentially use Commercial Paper proceeds on. The list was projected on the screen and is included in the public notice posted on the Port's website.

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

4. **ADJOURNMENT:**

There being no further business, Commissioner Petrich closed the public hearing and the meeting adjourned at approximately 12:10 p.m.


Juliet Campbell, Clerk
Port of Tacoma


Clare Petrich, President
Port of Tacoma Commission