



City of Foley, AL

The City of Foley Public
Facilities Cooperative
District
407 East Laurel Avenue
Foley, Alabama 36535

Meeting Minutes - Final

Public Facilities Cooperative District

Monday, October 12, 2015

5:30 PM

Conference Room

Meeting

Call to Order

Chairman Charles Ebert, III called the meeting to order at 5:44 p.m.

Roll Call

All board members were present with the exception of Roderick Burkle, who had a schedule conflict and Ralph Helmich, who had a death in his family.

Others present: Katy Taylor and Mike Thompson.

Present: 5 - Charles Ebert III, David Rauch, Clyde Abrams Jr., Rick Blackwell and Vera Quaites

Absent: 2 - Roderick Burkle and Ralph Hellmich

Approval of the Minutes

[15-0604](#)

09-21-2015 PFCD Minutes

Attachments: [08-31-2015 PFCD Meeting Minutes](#)

A motion was made by Vice Chair David Rauch, seconded by Member Rick Blackwell, that the Minutes be approved as submitted. The motion carried by an unanimous vote.

New Business

[15-0603](#)

A RESOLUTION AUTHORIZING CERTAIN ACTION WITH RESPECT TO REVENUE BONDS, SERIES 2015, TO BE ISSUED BY THE CITY OF FOLEY PUBLIC FACILITIES COOPERATIVE DISTRICT

A motion was made by Vice Chair David Rauch, seconded by Member Clyde Abrams Jr., that the Resolution be adopted to authorize certain action with respect to revenue bonds, Series 2009. The motion carried by an unanimous vote.

Enactment No: 15-0118-PFCD

Reports

There were no reports.

Visitor Comments

There were no visitor comments to report.

Adjourn

Hearing no further comments, the meeting adjourned at 6:06 p.m. on the motion of Vera Quaite, seconded by Clyde Abrams, Jr.