

ALACHUA COUNTY SCHOOL BOARD LEASING CORPORATION
MINUTES OF SPECIAL MEETING
FEBRUARY 15, 2005

Chairman Tina Pinkoson called the special meeting of the Alachua County School Board Leasing Corporation to order at 7:11 p.m.

ROLL CALL Chairman Pinkoson called the roll and all five directors of the Corporation, F. Wesley Eubank, Virginia S. Childs, Tina Pinkoson, Eileen F. Roy and Janie S. Williams were in attendance.

PROOF OF DUE NOTICE OF MEETING AND UNANIMOUS PRESENCE AND DECLARATION It was noted that a legal ad of the meeting was run in *The Gainesville Sun* on February 8 and 10, 2005, giving sufficient notice to the public of the meeting, and that the Board of Directors received a copy of the ad and written notice of this meeting from the Superintendent.

APPROVAL OF MINUTES Motion by Mr. Eubank Seconded by Mrs. Childs
Moved to approve the minutes of the November 16, 2004, Annual Meeting of the Alachua County School Board Leasing Corporation as presented.

The question was called. Upon Vote: Motion passed 5-0

REPORTS OF OFFICERS AND COMMITTEES There were no reports.

UNFINISHED BUSINESS There was no unfinished business.

NEW BUSINESS Mr. Keith Birkett, assistant superintendent, read Resolution No. COP-05-02, into the record:

Approval of Resolution No. COP-05-02, authorizing the issuance on behalf of The School Board of Alachua County, Florida, of not exceeding \$24,500,000 Certificates of Participation, Series 2005, for the purpose of refinancing certain educational facilities leased to the School Board of Alachua County, Florida; approving amended leases and other major financing documents; approving a negotiated sale of the certificates to the purchasers, subject to certain conditions; and providing an effective date.

Motion by Mr. Eubank Seconded by Mrs. Childs

Moved to approve Resolution No. COP-05-02 as read.

The question was called. Upon Vote: Motion passed 5-0

ADJOURNMENT The meeting was adjourned at 7:14 p.m.