



E-AGENDA MANAGER

Duval County Public Schools

April 1, 2014, Leasing Corporation Meeting

Ms. Becki Couch, President
Ms. Cheryl Grymes, Vice President
Mr. Jason Fischer
Dr. Connie Hall
Mr. Fred "Fel" Lee
Ms. Ashley Smith Juarez
Ms. Paula D. Wright
Dr. Nikolai P. Vitti, Secretary

ATTENDANCE AT THIS SPECIAL MEETING - LEASING CORPORATION MEETING - with Dr. Nikolai Vitti, Secretary, Ms. Karen Chastain, Chief Legal Officer, Ms. Becki Couch, President, Ms. Cheryl Grymes, Vice President and members: Mr. Jason Fischer, Dr. Constance S. Hall, Ms. Ashley Smith Juarez, Mr. Fred "Fel" Lee and Ms. Paula D. Wright, present.

Call Meeting to Order

[CALL MEETING TO ORDER - SPECIAL MEETING](#)

Minutes: The President called the Leasing Corporation meeting to order at 8:55 p.m.

Administration & Business Services

[1. CERTIFICATES OF PARTICIPATION \(COPS\) RESOLUTION](#)

Attachment: [Corporate Resolution.pdf](#)

Motions:

That the Duval County School Board Leasing Corporation approve resolution and substantially final draft documents relating to the Certificates of

Participation (School Board of Duval County, Florida Master Lease Program), Series 2014A (COPS) to refinance in whole or part the 2016-2025 maturities of the outstanding Certificates of Participation, (School Board of Duval County, Florida Master Lease Program), Series 2005A. Authorize the President and Secretary of the Leasing Corporation to execute required legal documents. - PASS

Vote Results

Motion: Paula Wright

Second: Fred Lee

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Fred Lee - Aye

Paula Wright - Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The Leasing Corporation meeting adjourned at 8:56 p.m.

Isd

Superintendent

Chairman