



Duval County Public Schools

November 5, 2012, Leasing Corporation Meeting

Ms. Betty Burney, President
Mr. Fred "Fel" Lee, Vice President
Ms. Martha Barrett
Ms. Becki Couch
Mr. W. C. Gentry
Mr. Tommy Hazouri
Ms. Paula D. Wrighttt

ATTENDANCE AT THIS LEASING CORPORATION MEETING with Mr. Ed Pratt-Dannals, Superintendent of Schools, Ms. Karen Chastain, Chief Officer of Legal Services and all members, present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes:

Ms. Burney called the Leasing Corporation Meeting to order at 8:43 p.m.

Administration & Business Services

[1. QUALIFIED ZONE ACADEMY BONDS RESOLUTION AND DELEGATION OF AUTHORITY](#)

- Attachment: [Corp Reso Ex A - Lease Schedule.pdf](#)
- Attachment: [Corp Reso Ex B - Suppl Trust Agrmt pdf.pdf](#)
- Attachment: [Duval Schools Leasing OZAB RFB V4 Ex C.pdf](#)
- Attachment: [Corp Reso Ex D - 9th Amend to Assign of Lease.pdf](#)
- Attachment: [211-00015 C2 Corporate Resolution \(revised\).pdf](#)

Minutes:

Ms. Burney said I was remiss to thank our technology staff who has done an absolutely wonderful job and to thank Jill Johnson and her staff for making sure that everything operates so smoothly.

Mr. Gentry said, for the record, there were two resolutions that we passed on the Consent Agenda that are both very lengthy.

Motions:

That the Duval County School Board Leasing Corporation approve parameters resolution and draft documents relating to QZABS.

That the Duval County School Board - PASS Leasing Corporation authorize the President, the Secretary, and their delegates to negotiate and execute required legal documents and approve fees attendant to the issue.

Vote Results

Motion: Martha Barrett

Second: William Gentry

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Adjournment

[ADJOURNMENT](#)

Minutes: The Leasing Corporation Meeting adjourned at 8:44 p.m.

Superintendent

Chairman