

**METRO AIR PARK ENHANCED INFRASTRUCTURE FINANCING DISTRICT PUBLIC  
FINANCING AUTHORITY  
700 H STREET, SUITE 6750  
SACRAMENTO, CALIFORNIA 95814-1280  
OFFICE (916) 874-8252**

**BOARD OF DIRECTORS:**

**PHIL SERNA, CHAIRPERSON  
SUE FROST, VICE CHAIRPERSON  
DON NOTTOLI, DIRECTOR  
MATHEW KEASLING, DIRECTOR  
MICHAEL WHIPPLE, DIRECTOR**

**FLORENCE EVANS, SECRETARY  
AMANDA THOMAS, TREASURER/CONTROLLER**

**AGENDA**

OCTOBER 21, 2021 AT 1:00 PM  
700 H STREET, 1<sup>st</sup> FLOOR, HEARING ROOM NO. 1  
SACRAMENTO, CA 95814

-And-

TELEPHONE CONFERENCE  
(Members may participate via teleconference)

**PUBLIC COMMENT PROCEDURES**

In compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), this meeting is live stream and closed to in-person public attendance. Meeting procedures are subject to change pursuant to guidelines related to social distancing and minimizing person-to-person contact.

Live Meeting Comment

Sign up to make a public comment during a live meeting. Registration opens when the agenda is posted 72-hours prior to the meeting date. Dial (916) 875-2501 to provide contact information. On the day of the meeting, callers will be contacted by phone and transferred to the meeting to make a comment on a specific agenda item or off-agenda item. Callers may sign up until public comments are closed for a specific item, respectively.

Written Comment

- Send an email comment to [Boardclerk@sacounty.net](mailto:Boardclerk@sacounty.net). Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Mail a comment to 700 H Street, Suite 2450, Sacramento, CA 95814. Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Written comments are distributed to members and filed the record.

## **VIEW MEETING**

The meeting will be streamed live through BlueJeans Events. Members of the public may watch and/or listen to the meeting as follows:

Audio from a PC: <https://primetime.bluejeans.com/a2m/live-event/weqxdbgx>

Audio from a mobile device: <https://primetime.bluejeans.com/a2m/live-event/weqxdbgx> (Enter Event ID Code: **weqxdgx**)

Teleconference (audio only) dial: (415) 466-7000 (Enter PIN Code: **2211484#**)

## **MEETING MATERIAL**

The online version of the agenda and associated material is available at <http://sccob.saccounty.net> (click "Public Meetings" and "Veterans Advisory Commission"). Some documents may not be posted online because of size or format limitations. Contact the Clerk's Office at (916) 874-5411 for arrangements to obtain copies of documents.

## **ACCOMODATIONS**

Requests for accommodations pursuant to the Americans with Disabilities Act (ADA) should be made with the Clerk's Office by telephone at (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired) or email at [BoardClerk@saccounty.net](mailto:BoardClerk@saccounty.net) prior to the meeting.

---

## **ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

## **AGENDA ITEMS**

1. Adopt A Resolution To Amend the Bylaws Of The Metro Air Park Enhanced Infrastructure Financing District Public Financing Authority
2. Staff Presentation Of The Draft Infrastructure Financing Plan And Set Date Of Public Hearing To January 12, 2022 At 1:00 P.M.
3. Executive Director Comments

4. Directors Comments

5. Public Comments