

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, OCTOBER 16, 2012

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer:** **Father Rex Arnold**
St. Mary's Catholic Church
3. **Agenda**
 - A. **Consider Approval of Minutes of October 2, 2012**
4. **Action Items:**
 - A. **Consider and adopt Resolution NO. PW12-01 authorizing and directing BOSC, Inc., a subsidiary of BOK Financial Corporation, as Financial Advisory to the Authority and Johnanning and Byrom, P.C., as Bond Counsel to the Authority; respectively, to proceed with taking all necessary actions to obtain the refinancing of the Authority's Series 2003 Revenue Bonds.**
 - B. **Consider and adopt Resolution No. PW12-02 authorizing the sale, issuance and delivery of bonds of the Authority; and waiving competitive bidding thereon.**
5. **City Manager's Report**
6. **Audience Participation**
7. **Adjournment**

Filed this 12 day of October, 2012.

Posted on the bulletin board in the lobby of the Clinton City Hall on
October 12, 2012, 1:45 ~~AM~~/P.M.

Lisa Anders
Lisa Anders, City Clerk