



CITY OF GERING LEASING CORPORATION MEETING
Gering Administrative Offices/City Hall
1025 P Street, Gering, NE

Monday, December 11, 2017,
Immediately following the 6:00 p.m. regular Gering City Council meeting

AGENDA

1. Call to Order
2. Roll Call

OPEN MEETINGS ACT - NEB.REV.STAT. CHAPTER 84, ARTICLE 14

As required by State Law, public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room. As required by State Law, additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless they are considered under this section of the agenda and Council determines that the matter requires emergency action.

1. **Approve Ordinance #2055 – AN ORDINANCE OF THE CITY OF GERING LEASING CORPORATION FOR GERING, NEBRASKA APPROVING THE ISSUANCE, SALE AND DELIVERY BY THE CITY OF GERING LEASING CORPORATION (THE “CORPORATION”) OF ITS LEASE RENTAL REVENUE BONDS, SERIES 2018, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS (\$4,000,000), FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND EQUIPPING CERTAIN ATHLETIC FIELDS; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A LEASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, A BOND PURCHASE AGREEMENT, A SITE LEASE AND SUCH OTHER RELATED DOCUMENTS AS MAY BE NECESSARY; APPROVING THE EXECUTION AND/OR DELIVERY OF A TRUST INDENTURE AND AN OFFICIAL STATEMENT BY THE CORPORATION; AGREEING TO ACCEPT TITLE TO THE PROJECT FOLLOWING THE TERM OF THE LEASE AGREEMENT; ESTABLISHING AN EFFECTIVE DATE; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS; ADOPTING CERTAIN POST-ISSUANCE COMPLIANCE AND DISCLOSURE PROCEDURES WITH RESPECT TO THE BONDS; AND PRESCRIBING OTHER MATTERS RELATING THERETO**

CLOSED SESSION:

(The Gering Leasing Corporation reserves the right to enter into closed session if deemed necessary.)

Adjourn