

A G E N D A

BOARD OF COUNTY COMMISSIONERS Special Meeting

Wednesday, September 18, 2013

1:30pm

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) New Business
 - 1. Presentation of the 2012 Audit Report
 - 2. Consideration of a Resolution authorizing the execution and delivery of a second amendment to ground lease agreement, a second amendment to lease purchase agreement, a third amendment to lease purchase agreement, an escrow agreement, a continuing disclosure agreement, an official statement, and related documents by the County; approving the forms of related documents; and providing for other matters relating thereto. 2013A COPS
 - 3. Consideration of a Resolution authorizing the execution and delivery of a ground and improvement lease agreement, a lease purchase agreement, an escrow agreement, a continuing disclosure agreement, an official statement, and related documents by the County; approving the forms of related documents; and providing for other matters relating thereto. 2013 B COPS