

# OHIO AIR QUALITY DEVELOPMENT AUTHORITY

Mike DeWine  
Governor

**Members**

James S. Simon  
Chairman

Michael H. Keenan  
Vice-Chairman

Ted Celeste  
Michael F. Curtin

**Ex Officio**

Lance D. Himes, Interim Director  
Ohio Department of Health

Laurie Stevenson  
Ohio Environmental Protection Agency

**Executive Director**  
Christina O'Keeffe

**Secretary-Treasurer**  
Christina O'Keeffe

**Legal Counsel**  
Stephen J. Smith, Esq.

**Programs**  
Project Development and Financing  
Clean Air Resource Center

**The regular meeting of the *OHIO AIR QUALITY DEVELOPMENT AUTHORITY* will be held on Tuesday, November 10, 2020 at 10:00 am via video conference.**

**The meeting will be conducted in accordance with open meeting laws within the State of Ohio. During the current state of emergency and to protect employees, partners and the public, the Authority is offering video conference access and a call line as an option to attend the meeting remotely. To help ensure capacity on this conference line, please RSVP to [info@aqda.state.oh.us](mailto:info@aqda.state.oh.us) with your interest to participate.**

**To access the meeting by video, choose this link: [Join Microsoft Teams Meeting](#)**

**To access the meeting by telephone,  
dial: 614.721.2972,,933 708 362#**

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# OHIO AIR QUALITY DEVELOPMENT AUTHORITY



**TUESDAY, NOVEMBER 10, 2020**

## **TENTATIVE AGENDA**

*The meeting will be conducted in accordance with open meeting laws within the State of Ohio. During the current pandemic and to protect employees, partners and the public, the Authority is offering video conference access and a call line as an option to attend the meeting remotely. To help ensure capacity on this conference line, please RSVP to [info@aqda.state.oh.us](mailto:info@aqda.state.oh.us) with your interest to participate.*

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1. [Welcome and Introduction of Guests](#) [Chairman](#)
2. [Minutes October 13, 2020](#)
3. [Resolution 20-42 \(CAIP\)](#) [Dayton Area Lift Ltd](#)

A resolution authorizing the issuance of not to exceed \$1,500,000 in principal amount of an air quality revenue bond of the State of Ohio in order to assist Dayton Area Lift Ltd in the financing of costs of air quality facilities, thereby promoting the public purposes of Ohio Revised Code Chapter 3706; providing for the assignment of revenues for the payment of said bond; authorizing the execution and delivery of a loan agreement, an assignment of loan agreement and the bond; and authorizing and approving related matters.

4. [Resolution 20-43 \(Administrative\)](#) [Contract Revisions for General Counsel](#)

A resolution Authorizing an Amendment to the Contract for General Counsel Services.

5. [Resolution 20-44 \(Administrative\)](#) [OAQDA Amended Bylaws](#)

A resolution Adopting amended Bylaws for the Authority.

6. [Resolution 20-45 \(Administrative\)](#) [Electronic Meeting Software](#)

Ratifying the purchase of electronic meeting software and approving the purchase of related IT equipment to conduct the Authority's business during board meetings.

7. [Interim Executive Director's Report](#) [Brooke Grant](#)
8. [Adjournment](#)