

# OHIO AIR QUALITY DEVELOPMENT AUTHORITY

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**Ex Officio**

Bruce T. Vanderhoff, M.D.  
Ohio Department of Health

Laurie Stevenson  
Ohio Environmental Protection Agency

**Executive Director**  
Christina O'Keefe

**Secretary-Treasurer**  
Christina O'Keefe

**Legal Counsel**  
Thaddeus M. Boggs

**The regular meeting of the *OHIO AIR QUALITY DEVELOPMENT AUTHORITY* will be held on Tuesday, January 11, 2022, at 10:00 am at 480 South High Street, Columbus, Ohio, 43215.**

**The meeting will be conducted in accordance with open meeting laws within the State of Ohio. During the current state of the pandemic and to protect employees, partners and the public, the Authority is offering 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, no later than 4:00 pm on January 10, 2022, and the information to join the meeting will be sent to you.**

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# OHIO AIR QUALITY DEVELOPMENT AUTHORITY



**TUESDAY, JANUARY 11, 2022**

## **TENTATIVE AGENDA**

1. Welcome and Introduction of Guests Chairman
2. Minutes December 14, 2021
3. Resolution 22-01 (CARC) Pegasus Specialty Vehicles

A resolution authorizing the issuance of not to exceed \$500,000 Air Quality Revenue Bonds of the State of Ohio in order to assist Pegasus Specialty Vehicle in the financing of costs of air quality facilities in order to promote the public purposes of Chapter 3706, Ohio Revised Code; providing for the assignment of revenues for the payment of the bonds; authorizing the execution and delivery of a loan agreement, an assignment of loan agreement and the bonds; and authorizing and approving related matters.

4. Resolution 22-02 (CARC) Pegasus Specialty Vehicles

A resolution that approves grant assistance not to exceed \$20,000 from the Small Business Assistance Fund to Pegasus Specialty Vehicles for the purpose related to the eligible portions of the financing approved through Resolution 22-01.

5. Resolution 22-03 (CAIP) 3660 Michigan, LLC

A resolution agreeing to issue revenue bonds of the State of Ohio to assist in the financing of the costs of the acquisition, construction and installation of air quality facilities for the use of 3660 Michigan, LLC.

6. Resolution 22-04 Administrative Next Level Technologies

A resolution authorizing an amendment to the agreement with Next Level Technologies to provide information technology services and to authorize purchase of computer equipment.

7. Executive Director's Report Christina O'Keeffe

8. Adjournment