

3) Regional Events Center Financing Documents

Nancy Neraas provided an overview of the Limited Sales Tax Bond Anticipation Notes and Revenue and Special Tax Bond Anticipation Note Resolutions that were presented to the Board for approval. The notes are set to mature on December 1, 2011.

Jim Richardson motioned to approve Resolution 2008-09 - A Resolution of the Greater Wenatchee Regional Events Center Public Facilities District Providing for the Issuance and Sale of its Limited Sales Tax Bond Anticipation Notes, Series 2008 in the Aggregate Principal Amount of \$5,135,000; Fixing the Form; Terms and Covenants of the Notes; and Providing for the Issuance of Limited Sales Tax Bonds. The motion was seconded by Dan Kelly and carried unanimously.

Dan Kelly Motioned to approve Resolution 2008-10 - A Resolution of the Greater Wenatchee Regional Events Center Public Facilities District Providing for the Issuance and Sale of its Revenue and Special Tax Bond Anticipation Notes, Series 2008A and Series 2008B (Taxable) in the Aggregate Principal Amounts of \$31,160,000 and \$5,475,000 Respectively; Fixing the Form, Terms and Covenants of the Notes; and Providing for the Issuance of Revenue and Special Tax Bonds. The motion was seconded by Jim Richardson and carried unanimously.

4) Resolution 2008-11

Chuck Zimmerman provided an overview of Resolution 2008-11, which confirms and ratifies the License Agreement with PASL Wenatchee Fire LLC.

Shane Reichert motioned to approve Resolution 2008-11 - A Resolution of the Board of Directors of the Greater Wenatchee Regional Events Center Public Facilities District ("GWPF") Confirming and Ratifying the License Agreement Between the GWPF and PASL Wenatchee Fire, LLC for a Professional Soccer League Team to Play Soccer in the Greater Wenatchee Regional Events Center. The motion was seconded by Dawn Collings and carried unanimously.

5) Other Business

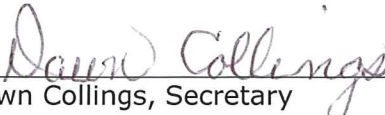
Linda Haglund mentioned that Chris Botti had arrived in town for his evening concert. High School Musical was a great show. Linda mentioned that professional soccer would begin on November 15th.

6) Next Official Meeting Date and Adjournment

The PFD Board scheduled the next official meeting for December 10, 2008 at 3:00pm at the Town Toyota Center. The meeting was adjourned at 4:06pm.

Respectfully Submitted:

Attest:


Dawn Collings, Secretary


Brenda Guske, Administrative Assistant

SPECIAL BOARD MEETING AGENDA

**November 13, 2008
3:00 PM**



**Location: Wenatchee City Hall
Council Chambers
129 South Chelan
Wenatchee, WA**

1. Executive session regarding potential litigation
2. Open to public comments
3. Approve Agenda, Minutes from 8/28/08 and 9/30/08 and vouchers
4. Regional Events Center Financing Documents
 - a) CONTINGENT LOAN AGREEMENT BETWEEN THE CITY OF WENATCHEE AND THE GREATER WENATCHEE REGIONAL EVENTS CENTER PUBLIC FACILITIES DISTRICT
 - b) RESOLUTION 2008-09 – A RESOLUTION OF THE GREATER WENATCHEE REGIONAL EVENTS CENTER PUBLIC FACILITIES DISTRICT PROVIDING FOR THE ISSUANCE AND SALE OF ITS LIMITED SALES TAX BOND ANTICIPATION NOTES, SERIES 2008; FIXING THE FORM, TERMS AND COVENANTS OF THE NOTES; AND PROVIDING FOR THE ISSUANCE OF LIMITED SALES TAX BONDS
 - c) RESOLUTION NO. 2008-10 – A RESOLUTION OF THE GREATER WENATCHEE REGIONAL EVENTS CENTER PUBLIC FACILITIES DISTRICT PROVIDING FOR THE ISSUANCE AND SALE OF ITS REVENUE AND SPECIAL TAX BOND ANTICIPATION NOTES, SERIES 2008A AND SERIES 2008B (TAXABLE); FIXING THE FORM, TERMS AND COVENANTS OF THE NOTES; AND PROVIDING FOR THE ISSUANCE OF REVENUE AND SPECIAL TAX BONDS
5. RESOLUTION 2008-11 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREATER WENATCHEE REGIONAL EVENTS CENTER PUBLIC FACILITIES DISTRICT (“GWPF”) CONFIRMING AND RATIFYING THE LICENSE AGREEMENT BETWEEN THE GWPF AND PASL WENATCHEE FIRE LCC FOR A PROFESSIONAL SOCCER LEAGUE TEAM TO PLAY SOCCER IN THE GREATER WENATCHEE REGIONAL EVENTS CENTER (“GWREC”)
6. Other business
7. Next official meeting date

Vouchers:

Claim Check #63-66 in the amount of \$17,104.72 dated 08/26/2008
Claim Check #67 in the amount of \$6,909.00 dated 09/09/2008
Claim Checks #68-70 in the amount of \$60,826.63 dated 10/09/08
Claim Checks #71 in the amount of \$214,965.98 dated 10/10/08
Claim Checks #72 in the amount of \$9,162.50 dated 10/16/08
Claim Checks #73 in the amount of \$12,300,000.00 dated 10/27/08
Claim Checks #74-76 in the amount of \$48,681.67 dated 10/29/08
Claim Checks #77 in the amount of \$560.00 dated 11/06/08

n compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (509) 888-6230. Notification 72 hours prior to the meeting will enable the PFD to make arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1).



NOTICE OF SPECIAL PUBLIC BOARD MEETING

The President of the Greater Wenatchee Regional Events Center Public Facilities District has called a special Public Board Meeting for November 13, 2008 at 3:00pm at Wenatchee City Hall, 129 South Chelan, Wenatchee, Washington.

The public is invited to attend.

DATED this 12th day of November, 2008.

PUBLIC FACILITIES DISTRICT BOARD MEMBERS:

GWPF
PO Box 1479
Wenatchee, WA 98807
(509) 888-6230

Joe Jarvis, President (joe@chelanpud.org)
Jim Richardson, Vice-President (jrichardson@wvc.edu)
Dawn Collings, Secretary (dcollings@east-wenatchee.com)
Eric Granstrom (eric@wenatcheevalley.org)

Dan Kelly (dkelly@waclearinghouse.org)
Alicia McRae (alicia@ccwaha.com)
Shane Reichert (shane@wblawfirm.com)
