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California Infrastructure and Economic Development Bank

BOARD MEETING NOTICE

Tuesday, November 20, 2007 – 1:30 p.m.
1001 I Street-Sierra Hearing Room, 2nd Floor*
Sacramento, California 95814

AGENDA

1. Call to Order and Roll Call.
2. Executive Director's Report.

Consent Items:

3. Approve minutes from the meeting held on October 2, 2007.

Action Items:

4. Adopt resolution approving the sale, issuance and delivery of industrial development revenue bonds for Applied Aerospace Structures Corporation, or a related party (Stockton), for an amount not to exceed \$6,500,000.
5. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for the California Academy of Sciences, or a related party (San Francisco) for an amount not to exceed \$275,000,000.
6. Adopt resolution approving Infrastructure State Revolving Fund (ISRF) financing for the Bakersfield Redevelopment Agency, in an amount not to exceed \$10,000,000.
7. Adopt resolution authorizing the release of proposed change to the Criteria, Priorities and Guidelines for the ISRF Program for public comment.
8. Adopt resolution appointing an arbitrage compliance consultant for ISRF Program and State School Fund Bonds.

Other Business.

Public Comment.

Adjournment.

* This meeting will also simultaneously be audio webcast at: <http://www.calepa.ca.gov/broadcast/>.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Karen Crete no later than five calendar days before the meeting at (916) 322-1399.