



**EXECUTIVE COMMITTEE
AGUA MANSÁ INDUSTRIAL GROWTH ASSOCIATION (AMIGA) MEETING
WEDNESDAY, JUNE 5, 2013, 4:00 PM**

**SAN BERNARDINO COUNTY GOVERNMENT CENTER
CITRUS ROOM
385 N. ARROWHEAD AVENUE – 5TH FLOOR
SAN BERNARDINO, CALIFORNIA**

MEETING AGENDA

- | | |
|---|--------------|
| 1. Call to Order | Chair |
| 2. Action Item:
Approval of Minutes – June 14, 2012 | _____ |
| 3. Action Item:
Approve SB 165 Annual Report for 2012 | _____ |
| 4. Action Item:
Resolution for 2013-2014 Tax Levy | _____ |
| 5. Action Item:
Resolution Setting Dates for Regular AMIGA meetings
for 2013-2014 | _____ |
| 6. Proposal to Refinance Agua Mansa Industrial
Growth Association Community Facilities District
No. 2002-1 (Agua Mansa Industrial Center)
Special Tax Bonds, Series 2003 | _____ |
| 7. Action Item:
Approval of Bond Counsel, Disclosure Counsel,
Financial Advisor and Underwriter for proposed
refinancing of “Agua Mansa Industrial Growth
Association Community Facilities District No. 2002-1
(Agua Mansa Industrial Center) Special Tax Bonds,
Series 2003 | _____ |
| 8. City of Rialto Presentation of Traffic Issues and
Possible AMIGA participation | _____ |
| 9. Public Comment | _____ |
| 10. Adjournment | Chair |