



AGENDA

SPECIAL MEETING SOLID WASTE AUTHORITY OF PALM BEACH COUNTY

**Tuesday, July 18, 2017
9:30 AM**

LOCATION:

PALM BEACH COUNTY
GOVERNMENTAL CENTER – CHAMBERS
301 NORTH OLIVE AVENUE, 6TH FLOOR
WEST PALM BEACH, FLORIDA 33412

I. Call to Order / Roll Call

Vice Mayor Melissa McKinlay, Chair
Commissioner Mack Bernard, Vice Chair
Commissioner David Kerner, Secretary
Commissioner Hal Valeche, Member
Mayor Paulette Burdick, Member
Commissioner Steven Abrams, Member
Commissioner Marylou Berger, Member

II. Proof of Publication for Meeting

III. Proposed Taxable Advanced Refunding of Series 2009 Remaining Maturities

Recommendation: Adopt Resolution 2017-01 authorizing the Proposed Taxable Advanced Refunding of Improvement Revenue Bonds, Series 2009 Remaining Maturities.

IV. Adjournment