

EMINENCE COMMUNITY SCHOOL BUILDING CORPORATION MEETING AGENDA

Thursday, May 16, 2024

6:00 p.m.

JR.-SR. HIGH MEDIA CENTER
6760 N SR 42, Eminence, IN 46125

- I. CALL TO ORDER and PLEDGE OF ALLEGIANCE**
- II. WELCOME TO VISITORS**
- III. APPROVAL OF THE AGENDA**
- IV. ELECTION OF OFFICERS**
 - A. PRESIDENT**
 - B. VICE PRESIDENT/ASSISTANT SECRETARY**
 - C. SECRETARY TREASURER**
- V. PURPOSE OF MEETING**
 - A. CONSIDERATION OF PROPOSED THIRD AMENDMENT TO LEASE**
 - B. PLANS AND ESTIMATES FOR THE PROJECT**
 - C. CONSIDERATION OF PROPOSED THIRD AMENDMENT TO LEASE**
 - D. CONSIDERATION OF THIRD SUPPLEMENTAL TRUST INDENTURE**
- VI. MOTION TO ADOPT THE RESOLUTION APPROVING FORM OF THIRD AMENDMENT TO LEASE**
- VII. MOTION TO ADOPT THE RESOLUTION APPROVING FORM OF THIRD SUPPLEMENTAL TRUST INDENTURE AND ISSUANCE OF BONDS**
- VIII. FINAL COMMENTS**
- IX. ADJOURNMENT**