

Meeting Minutes

ARIZONA FINANCE AUTHORITY BOARD OF DIRECTORS MEETING

Location: Telephonic Meeting

Date and Time: Thursday, May 19, 2022
4:04 p.m.

Board Members Present: (Appearing Telephonically):

Gary Naquin, Chairman
Lea Márquez Peterson, Treasurer
Mike Godbehere, Secretary
Jim Keeley
Paulina Vazquez Morris

Board Members Absent:

None

Presenters:

Kelly McGuire, Esq., Kutak Rock LLP

Meeting Facilitator:

Keela Seelandt – Kutak Rock LLP

Actions:

1. Call to Order:

The Arizona Finance Authority meeting was called to order by Gary Naquin at 4:04 p.m. Gary Naquin, Paulina Vazquez Morris, Lea Márquez Peterson, Jim Keeley and Mike Godbehere appeared via telephone. A quorum was declared present.

2. Adoption of Minutes of the April 21, 2022 AFA Board Meeting, including the Executive Session Minutes held that date

Board member **Jim Keeley** moved to adopt the minutes of the April 21, 2022 AFA Board Meeting, including the Executive Session Minutes held that date. Board member **Mike Godbehere** seconded.

The Board Members were individually polled – Jim Keeley (yes), Mike Godbehere (yes), Lea Márquez Peterson (yes), Paulina Vazquez Morris (yes), Gary Naquin (yes), and by a vote of 5-0 the motion passed.

3. Approval of Consent Agenda:

Approval of the Arizona Industrial Development Authority Proceedings on May 19, 2022

1. AFA Resolution No. 2022-12 – Southwest Behavioral Health Services, Inc. – Adopting a Resolution granting final approval of not-to-exceed \$10,000,000 of Revenue Bonds (Southwest Behavioral Health Services, Inc. Project), Series 2022, to be issued in one or more tax exempt and/or taxable series, for the benefit of Southwest Behavioral Health Services, Inc.

2. AFA Resolution No. 2022-13 – OneBlood, Inc. – Adopting a Resolution granting final approval of not-to-exceed not-to-exceed \$10,200,000 of Health Care Facilities Revenue Bond (OneBlood, Inc. Project), Series 2022, to be issued in one tax exempt series, for the benefit of OneBlood, Inc.

Board member **Lea Márquez Peterson** moved to approve the consent agenda as presented. Board member **Jim Keeley** seconded the motion.

The Board Members were individually polled – Jim Keeley (yes), Mike Godbehere (yes), Lea Márquez Peterson (yes), Paulina Vazquez Morris (yes), Gary Naquin (yes), and by a vote of 5-0 the motion passed.

4. Approval of Resolution No. 2022-14: Approving the application of the Arizona Industrial Development Authority to amend and restate its articles of incorporation and authorizing such amendments and all other actions necessary in connection therewith.

Kelly McGuire of Kutak Rock LLP gave a summary of the need for the amendments to the Arizona Industrial Development Authority articles of incorporation and offered to entertain questions from the board.

Board member **Mike Godbehere** moved to approve Resolution No. 2022-14 as presented. Board member **Lea Márquez Peterson** seconded the motion.

The Board Members were individually polled – Jim Keeley (yes), Mike Godbehere (yes), Lea Márquez Peterson (yes), Paulina Vazquez Morris (yes), Gary Naquin (yes), and by a vote of 5-0 the motion passed.

5. Call to the Public

Gary Naquin, Chairman of the Board, announced a call to the public for comments.

No comments were made.

6. **Announcements**

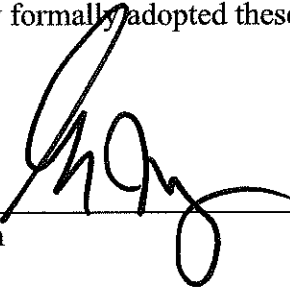
Gary Naquin, Chairman of the Board, announced that the next regular meeting of the Arizona Finance Authority would be held on Thursday, June 16, 2022, commencing immediately following adjournment of the Water Infrastructure Finance Authority of Arizona meeting.

7. **Adjournment**

Board member **Jim Keeley** motioned for adjournment of the AFA Board Meeting at 4:10 p.m. Board member **Lea Márquez Peterson** seconded.

The Board Members were individually polled – Jim Keeley (yes), Mike Godbehere (yes), Lea Márquez Peterson (yes), Paulina Vazquez Morris (yes), Gary Naquin (yes), and by a vote of 5-0 the motion passed.

Approval: The undersigned hereby certifies that the Board of Directors of the Arizona Finance Authority formally adopted these Minutes on the date shown below.



Chairman

June 16, 2022

Date of Board Action