

Antioch Area Public Facilities Financing Agency
Community Facilities District No. 1989-1

MINUTES

Board Meeting - April 5, 2010

1. Opening

The meeting was called to order by President Ramus at 7:00 p.m. Roll call was taken. Board members Gibson-Gray, McNell, Moore, Osorio, Parsons, Ramus and Ruehlig were present, and a quorum was established.

2. Flag Salute

The Pledge of Allegiance was led by Ms. Gibson Gray

3. Public Comments - Public comments on non-agenda items relating to Mello-Roos issues (30-minute limit) - none

4. Consent Calendar

A. Minutes of February 1, 2010 Meeting

B. Invoices Dated April 5, 2010

C. AAPFFA CFD 1989-1 Interim Financial Statement – Month Ending February 28, 2010
Request for Budget Amendments for Fiscal Year 2009-2010

Mrs. Merchant presented the board with revised invoices and requisition for Prewett Park, stating a requisition for the arts project was originally included that is to be paid by another assessment district. The revised copies reflect this correction.

A motion was made by Ms.Gibson-Gray and seconded by Mr. Osorio to approve the consent calendar with the revised documents. The motion carried unanimously.

5. Regular Agenda

None

6. Public Comments – Public comments on non-agenda items relating to Mello-Roos issues (30-minute limit) - none

7. Late Communications

A. Staff - none

B. Board - none

8. Future Agenda Items from Board Members

None

9. **Future Meetings:** June 7, 2010, August 2, 2010, October 4, 2010 , and December 6, 2010

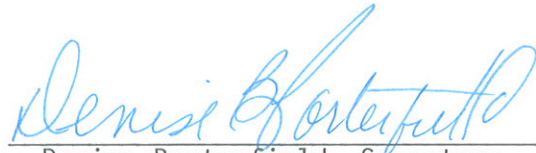
10. **Adjournment**

A motion was made by Ms. Gibson-Gray, seconded by Ms. Parsons, to adjourn the meeting at 7:03 p.m. The motion carried unanimously.

6/7/2010



Terry Ramus, President



Denise Porterfield, Secretary