

**LOCAL BUILDING AUTHORITY OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
23 May 2024
GOVERNING BOARD MEETING MINUTES**

Presiding: Dr. Shireen Mooers, Chair

Time: 12:39 p.m.

Place: 2215 North 2200 West, Salt Lake City, UT 84116

Trustees Present: Dr. Shireen Mooers, Chair
Amanda Barth, Vice-Chair
Luz Escamilla
Van Turner
Neil Vickers, Ph.D.

Others Present: Gregory White, Ph.D., Assistant Director
Aleta Fairbanks, CPA, CFO
R. Bradley Sorensen, Aerial Operations Supervisor

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations:

At 12:39 p.m., Trustee Mooers called the meeting to order. It was confirmed that the meeting was being recorded, roll call was taken, and no conflicts of interest were declared.

2. Approval of the 14 December 2023 Board Meeting Minutes for the Local Building Authority of the Salt Lake City Mosquito Abatement District:

Trustee Turner made a motion to approve the 14 December 2023 Board Meeting Minutes for the Local Building Authority of the Salt Lake City Mosquito Abatement District. This motion was seconded by Trustee Vickers and carried with a unanimous vote.

3. Approval of the 14 December 2023 Public Hearing Minutes for the Local Building Authority of the Salt Lake City Mosquito Abatement District:

Trustee Vickers made a motion to approve 14 December 2023 Public Hearing Minutes for the Local Building Authority of the Salt Lake City Mosquito Abatement District. The motion was seconded by Trustee Turner, and it passed with all in favor.

4. Consideration for Adoption of a Statement Resolution of the Local Building Authority of the Salt Lake City Mosquito Abatement District, Utah:

CFO Fairbanks and Trustee Mooers briefly summarized the past work that had been accomplished on developing the back property and the public health benefits that this project will provide. Trustee Vickers made a motion to approve the adoption of a Statement Resolution of the Local Building Authority of the Salt Lake City Mosquito Abatement District, Utah: The Local Building Authority of the Salt Lake City Mosquito Abatement District, Utah hereby intends to issue a lease revenue bond. The purpose of said bond is to provide funds to (a) finance the acquisition, construction, equipping, and furnishing of a helicopter hangar, a helicopter fuel station, a laboratory, screened adult bioassay cages, larval bioassay vaults, and all related improvements, and the purchase of a helicopter with equipment to apply mosquito control products (collectively, the "Project"); (b) fund any required debt service reserve fund; and (c) pay costs associated with the issuance of the Bonds. The estimated amount of the bond is \$20,000,000. Trustee Barth seconded this motion, and a roll call vote was taken:

Trustee Turner – Aye
Trustee Vickers – Aye
Trustee Escamilla – Aye
Trustee Barth – Aye
Trustee Mooers - Aye

The motion passed unanimously.

5. Consideration for Adoption of a Resolution of the Local Building Authority of the Salt Lake City Mosquito Abatement District, Utah, Authorizing the Issuance and Sale of Not More than \$20,000,000 Aggregate Principal Amount of Lease Revenue Bonds, and Related Matters:

Trustee Turner made a motion to approve the adoption of a Resolution of the Local Building Authority of the Salt Lake City Mosquito Abatement District, Utah, Authorizing the Issuance and Sale of Not More than \$20,000,000 Aggregate Principal Amount of Lease Revenue Bonds, and Related Matters. After being seconded by Trustee Escamilla, a roll call vote was taken:

Trustee Turner – Aye
Trustee Vickers – Aye
Trustee Escamilla – Aye
Trustee Barth – Aye
Trustee Mooers - Aye

This motion passed unanimously.

6. Probable Agenda Items for 20 June 2024, Local Building Authority Governing Board Meeting, 6:00 p.m.:

- Bond Updates

7. Public Comment:

No public comments were made during this meeting.

8. Adjournment:

The meeting was unanimously adjourned at 12:51 p.m. upon a motion made by Trustee Vickers and seconded by Trustee Turner.

Ary Faraji, Executive Director

Date

Dr. Shireen Mooers, Chair 2024

Date