

**CITY OF HAPEVILLE**

**MEETING OF MAYOR AND COUNCIL**

700 Doug Davis Drive, Hapeville, Georgia 30354

**CALLED MEETING**

**December 6, 2010**

**A G E N D A**

**5:00 PM Work Session**

**I. Call to Order**

**II. Roll call**

Mayor Alan Hallman  
Alderman at Large Ann Ray  
Councilman at Large Richard Murray  
Councilman Ward 1 Jimmy Lovern  
Councilman Ward 2 Lew Valero

**III. Welcome**

**IV. Public Comments on Agenda Items**

**V. New Business**

A) Consideration of an Authorizing Resolution by the Mayor and Council of the City of Hapeville in connection with the proposed Hapeville Development Authority Parking Facilities Revenue Bonds to approve: (i) execution, delivery and performance of an Intergovernmental Parking Contract between the City and Authority, (ii) the issuance of the Bonds by the Authority (such approval being provided as contemplated by the State Constitutional Amendment which created the Authority), (iii) execution, delivery and performance of a Revenue Sharing Agreement with Airport Station Parking LLC, (iv) execution and delivery of such other agreements and documents consistent with and in furtherance of the project; and for other related purposes.

B) Consideration to approve a Financial Advisory Services Agreement for Robert W. Baird & Co to serve as an independent financial advisor to the City in connection with the development and financing of a parking facility on land currently owned by Airport Station, LLC, to be paid one-tenth of one percent (0.1%) of the total principal amount of financing obligations issued or planned for issuance in connection with the development and financing of the Project and to authorize the Mayor to execute all necessary documents pending legal review.

**VI. Public Comments**

**VII. Mayor and Council Comments**

**VIII. Executive Session**

**IX. Adjournment**