

ECONOMIC DEVELOPMENT AUTHORITY
OF THE
CITY OF MANASSAS
July 21, 2020

DETERMINATION OF QUORUM

MEMBERS PRESENT: Mark T. Olsen, Chairman
Gary Jones, II, Vice-Chairman
Miguel Pires, Secretary
Thomas O. Murphy
Scott Hepburn, Treasurer

Theresa Coates Ellis, Council Liaison
Patrick J. Small, ED Director, *ex-officio*

MEMBERS ABSENT: Denise Harrover
Sheryl Bass

OTHERS PRESENT: Martin Crim, Legal Counsel

Chairman Mark Olsen called the meeting to order at 7:30PM. The meeting opened with an Invocation and the Pledge of Allegiance. A quorum was present.

NEW BUSINESS

Patrick Small presented a Resolution of the EDA setting for the Authority's intent to issue IRBs to undertake the financing of aviation facilities at the airport. Mr. Small noted that the financing was for APP Jet. He stated the issue was similar to those the EDA had done in the past and that the application had been filed and given to the members, that the application fees was being paid, and that final approval would likely occur in early August. There were several questions and a brief discussion before Miguel Pires moved to adopt the resolution which was seconded by Scott Hepburn. Chairman Olsen asked the secretary to call the roll.

Mark T. Olsen - AYE
Gary Jones – AYE
Scott Hepburn – AYE
Miguel Pires – AYE
Tom Murphy – AYE

The motion passed 5-0.

ADJOURNMENT

Chairman Olsen asked Mr. Small to canvas the member for an EDA meeting on April 7th or 14th and the meeting adjourned at 7:45pm.