CITY OF TYBEE ISLAND
BUILDING & PUBLIC FACILIITES AUTHORITY
Meeting Minutes

Time and Place
Thursday, June 11, 2026 5:30 PM
Tybee Island Public Safety Building, 78 Van Horne Avenue

Call to Order
Chair West called the meeting to order at 5:33pm.

Present: Chair West, Vice Chair Shay
Absent: Members Sears, Harrell and Kluttz

Also Present: Secretary / Treasurer Jen Amerell
Deputy Secretary / Treasurer Aleesha Robinson
City Attorney Edward Hughes
Bond Counsel Jon Panell
Bond Counsel Madeleine Galbreath
Finance Consultant Doug Gebhardt via zoom

Approval of Agenda
It was moved by Chair West, seconded by Member Shay to approve the agenda. Motion passed unanimously.

Approval of Bond Resolution authorizing the terms of the Authority's Revenue Refunding Bonds and the execution of related documents
Doug Gebhardt from Davenport & Co LLC led the review of RFP results and recommendation to accept the bid from Webster Bank with 4.495% annual interest to finance the Series 2026 Revenue Refunding Bond.

It was moved by Member Shay, seconded by Chair West, to approve the Bond Resolution authorizing the terms of the Authority's Revenue Refunding Bonds. Motion passed unanimously.

Approval of Bond Resolution authorizing the terms of the Authority's Revenue Refunding Bonds and the execution of related documents (continued)

It was moved by Chair West, seconded by Member Shay, to approve the intergovernmental agreement between the Authority and the City of Tybee Island. Motion passed unanimously.

It was moved by Member Shay, seconded by Chair West, to approve the execution of all related bond documents. Motion passed unanimously.

Public Comment

No public comments received.

Adjourn

There being no further business, it was moved by Member Shay, seconded by Chair West, to adjourn the meeting at 5:50pm. Motion passed unanimously.

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Jen Amerell
Secretary / Treasurer