

NOTICE OF ANNUAL MEETING AND AGENDA

CITY OF GLENDALE MUNICIPAL PROPERTY CORPORATION

City of Glendale City Hall
5850 West Glendale Avenue
Glendale, Arizona 85301
Conference Room 2-A

Tuesday, November 6, 2012, 3 p.m.

1. Call to Order
2. Distribute Loyalty Oath
3. Approval of Minutes of December 8, 2011 – *Action Item*
4. Election of Officers – *Action Item*
5. Financial Report
6. Refinancing/Refunding Municipal Property Corporation Bond Issues:
Consideration of and possible action on a Resolution by the Board authorizing the issuance of Senior Lien Excise Tax Revenue Bonds to refinance its bonds, provide funds for costs of issuance, and approve other matters – *Action Item*
7. Refinancing/Refunding Western Loop 101 Public Facilities Corporation Bond Issue: Consideration of and possible action on a Resolution by the Board authorizing the issuance of Subordinate Excise Tax Revenue Bonds to refinance Western Loop 101 Public Facilities Corporation Bond Issue, provide funds for costs of issuance, and approve other matters – *Action Item*
8. Update of Future Plans
9. Adjournment

FOR SPECIAL ACCOMMODATIONS

Please contact Mary Willmon at (623) 930-2480 at least three working days prior to the meeting for special accommodations.