



**Salinas Public Facilities Inc.
Board of Directors Meeting Minutes**

Thursday, May 24, 2018, 11:00 AM

City Council Rotunda, Salinas City Hall, 200 Lincoln Avenue, Salinas, CA 93901

Board Members Present:

John Finke, Chairman/President
Erin Birkenkopf, Vice President, Secretary, Treasurer
Matt Calcavecchia, Vice President (by phone)

Others Present:

Don Reynolds

The meeting was called to order by Chairman John Finke at 11:01 a.m.

CONSIDERATIONS

Financing Resolutions for Board of Directors – City of Salinas El Gabilan Library Project

Moved by John Finke. Seconded by Erin Birkenkopf. Passed unanimously.

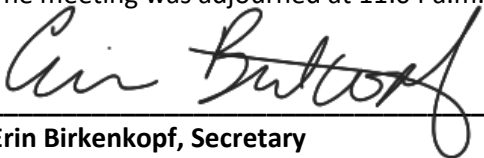
Financing Resolutions for Board of Directors – City of Salinas Public Safety Building Project

Moved by John Finke. Seconded by Erin Birkenkopf. Passed unanimously.

FUTURE AGENDA ITEMS

None.

The meeting was adjourned at 11:04 a.m.


A handwritten signature in black ink, appearing to read "Erin Birkenkopf", is written over a horizontal line.

Erin Birkenkopf, Secretary