



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, December 2, 2024 at 3:00 p.m. EST
135 N. State Street, Concord, NH 03301

In attendance at the National Finance Authority (“Authority”) meeting were Executive Board Members, Dick Anagnost, Matthew Benson, Daniel Henderson, and James Key-Wallace, comprising a quorum. Dick Anagnost served as Chair. Anagnost, Benson, Duprey and Henderson attended via conference call. The meeting was called to order.

John Stoecker, Lee McCormick, Ben Barker, Conor O’Brien and Tasfia Jamil attended for Granite Municipal Advisors, LLC. Stoecker, McCormick, Barker, O’Brien and Jamil attended via conference call.

Deborah Intonti and Chris Kreidermacher attended for the Business Finance Authority.

Approve Minutes of the meeting of the Executive Board on November 18, 2024.
Motion by Benson Seconded by Henderson; Motion carries by 3-0 vote, with Anagnost abstaining.

Approve a final resolution (Resolution 24-34) to issue up to \$300,000,000 in tax-exempt and/or taxable revenue bonds for the National Finance Authority (Tweed New Haven Regional Airport Project), located in the State of Connecticut.
Motion by Key-Wallace Seconded by Benson; Motion carries by 4-0 vote, without abstentions.

Stephen Duprey arrived.

Approve a final resolution (Resolution 24-35) to issue up to \$500,000,000 in senior and subordinate municipal certificates for the National Finance Authority, located in the States of California, Florida, Illinois, New Jersey, Nevada, Ohio, Rhode Island, Texas and Utah.
Motion by Henderson Seconded by Duprey; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (resolution 24-36) to issue up to \$45,000,000 in special revenue bonds for the National Finance Authority (Mirador Project, Travis County, Texas), Series 2024, located in the State of Texas.
Motion by Duprey Seconded by Henderson; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (resolution 24-37) to issue up to \$90,000,000 in special revenue bonds for the National Finance Authority (River Ranch Project, Liberty County, Texas), Series 2024, located in the State of Texas.
Motion by Henderson Seconded by Benson; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (resolution 24-38) to issue up to \$150,000,000 in tender certificates for the National Finance Authority (Series 2024-VRS101 Class A Tender Certificates and Class B Tender Certificates), located in the State of Florida.
Motion by Duprey Seconded by Benson; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (resolution 24-39) authorizing the formation of a limited liability company to purchase real property from ABILENE 6401 MP RK6, LLC located at 6399 and 6401 Directors Parkway, Abilene, Texas.

Motion by Benson Seconded by Key-Wallace ; Motion carries by 5-0 vote, without abstentions.

Informational items were discussed.

There being no further business and upon motion made and seconded, the meeting was adjourned.
Motion by Duprey Seconded by Key-Wallace; Motion carries by 5-0 vote, without abstentions.