

BAY AREA INFRASTRUCTURE FINANCING AUTHORITY (BAIFA)

**June 13, 2007
Minutes**

Attendance

Authority Chair Dodd called the meeting to order at 9:00 a.m. Other members present were Vice Chair Haggerty, Commissioners Cortese, Glover, Kinsey and Tissier.

BAIFA Resolution No. 1 – Establishing the Governing Rules and Regulations of the Authority

The Authority unanimously approved the revision to Attachment A, changing the governing board membership and BAIFA's officers.

BAIFA Resolution No. 3 – Operating Budgets for FY 2006-07 and FY 2007-08

The Authority unanimously approved the operating budgets for FY 2006-07 and FY 2007-08.

Public Comment/Adjournment

There being no public comment or business, meeting was adjourned at 9:18 a.m.