



## CITY COUNCIL

City Hall, Room 135  
800 Fifth Avenue  
P. O. Box 1659  
Huntington, WV 25717  
Phone: (304) 696-5530  
Fax: 304-696-5922

### MEMORANDUM

**TO:** Administration & Finance Committee Members –  
Bob Bailey, DuRon Jackson, Tia Rumbaugh, Tyler Bowen  
**FROM:** Administration & Finance Committee Chairman Mike Shockley  
**DATE:** October 10, 2024  
**SUBJECT:** Administration & Finance Committee Meeting Notice

---

There will be a meeting of the Administration & Finance Committee on **TUESDAY, October 15, 2024, beginning at 7:00 p.m.** **The meeting will be held in Conference Center Room 4-5 of the Mountain Health Network Arena.** Item(s) to be discussed are as follows:

1. 2024-R-88 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT IN REGARD TO CLAIMS MADE ON BEHALF OF THE CITY WITH RESPECT TO LIABILITY INSURANCE POLICIES FROM THE 1980’S RELATED TO THE LANDFILL
2. 2024-R-89 – SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF THE CITY OF HUNTINGTON BUILDING COMMISSION LEASE REVENUE REFUNDING BONDS, SERIES 2024 (CIVIC ARENA PROJECT), AND THE LEASING OF CERTAIN REAL AND PERSONAL PROPERTY FROM THE CITY OF HUNTINGTON BUILDING COMMISSION; APPROVING THE FORM OF A LEASE AGREEMENT, BOND PURCHASE AGREEMENT, CONTINUING DISCLOSURE AGREEMENT, PRELIMINARY OFFICIAL STATEMENT AND OTHER INSTRUMENTS, AGREEMENTS AND DOCUMENTS, AND AUTHORIZING THE DELIVERY OF SUCH PRELIMINARY OFFICIAL STATEMENT, ALL RELATING TO THE ISSUANCE OF THE CITY OF HUNTINGTON BUILDING COMMISSION LEASE REVENUE REFUNDING BONDS, SERIES 2024 (CIVIC ARENA PROJECT) *(fast tracked onto the 10/15 city council agenda)*
3. 2024-R-90 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A PROMISSORY NOTE AND OTHER RELEVANT DOCUMENTS FOR A WORKERS’ COMPENSATION LETTER OF CREDIT

bem