



## Special Meeting Agenda

August 27, 2014

I. OPEN MEETING:

II. DISCUSSION/ACTION ITEMS:

Consider approval of U.S. Department of Agriculture/Benton REA/RDLG revenue loans and authorize Jay Hester to sign, which include approvals of:

- (i) Certifications required by the U.S. Department of Agriculture;
  - (ii) Promissory Note in the face amount of \$60,000 payable to Benton Rural Electric Association;
  - (iii) Promissory Note in the face amount of \$300,000 payable to Benton Rural Electric Association;
  - (iv) Promissory Note in the face amount of \$750,000 payable to Benton Rural Electric Association;
- Deed of Trust securing the promissory notes in the face amounts of \$60,000 and \$750,000 covering the Port's office building and lot.

III. ADJOURNMENT: