



**UNOFFICIAL MINUTES
CUPERTINO PUBLIC FACILITIES CORPORATION**

Wednesday, July 5, 2017

**SPECIAL MEETING OF THE CUPERTINO
PUBLIC FACILITIES CORPORATION**

ROLL CALL

At 6:22 p.m. Chair Savita Vaidhyanathan called the Special Meeting of The Cupertino Public Facilities Corporation to order in the Cupertino Community Hall Council Chambers, 10350 Torre Avenue.

Present: Chair Savita Vaidhyanathan, Vice Chair Darcy Paul, and Board members Barry Chang, Steven Scharf, and Rod Sinks.

ORAL COMMUNICATIONS - None

ORDINANCES AND ACTION ITEMS

1. Subject: Approval of the City of Cupertino entering into an Antenna Ground Lease between the City and New Cingular Wireless PCS, LLC (AT&T Wireless)

Recommended Action: Staff recommends that the Cupertino Public Facilities Corporation make a motion to: 1. Receive and File the Letter from Independent Bond Counsel, Brian Quint, finding no tax implications from the lease; and 2. Provide consent to the City of Cupertino to permit the City to enter into an Antenna Ground Lease between the City and New Cingular Wireless PCS, LLC (AT&T Wireless)

City Manager David Brandt gave background on the item.

Director of Public Works Timm Borden reviewed the staff report.

Sinks moved and Chang seconded to 1. Receive and File the Letter from Independent Bond Counsel, Brian Quint, finding no tax implications from the lease; and

2. Provide consent to the City of Cupertino to permit the City to enter

into an Antenna Ground Lease between the City and New Cingular Wireless PCS, LLC (AT&T Wireless). The motion carried unanimously.

ADJOURNMENT

At 6:28 pm the Mayor adjourned the meeting.

/s/Kirsten Squarcia

Kirsten Squarcia, Recording Secretary