

PROJECT FINANCE COMMITTEE AGENDA

WATER INFRASTRUCTURE FINANCE AUTHORITY

Chair: Ron Doba

Vice Chair: Steve Olea

Members: Henry Darwin, Bill Garfield, Kevin Donnellan, Paul Gardner, Mark Heberer, Stanley Gibson and Michael Lacey

Staff Coordinators: Sandy Sutton, Trish Incognito and Don States

Teleconference Call or On-Site Meeting
1110 West Washington, **Suite 250**, Phoenix, Arizona 85007

Meeting Agenda – Wednesday, February 1, 2012 – 1:30 P.M.

1. ***Review, Discussion and Recommendation to the Board:*** Town of Eagar, DWRF - \$350,000 - *Melanie Ford will lead the discussion.*
2. ***Review, Discussion and Recommendation to the Board:*** City of Tucson, DWRF - \$4,000,000 - *Melanie Ford will lead the discussion.*
3. ***Review, Discussion and Recommendation to the Board:*** City of Show Low, DWRF - 2,000,000 - *Melanie Ford will lead the discussion.*
4. ***Review, Discussion and Recommendation to the Board:*** City of El Mirage, DWRF - \$4,550,000 - *Melanie Ford will lead the discussion.*
5. ***Review, Discussion and Recommendation to the Board:*** City of El Mirage, CWRF - \$500,000 - *Melanie Ford will lead the discussion.*
6. ***Review, Discussion and Recommendation to the Board:*** Parker Springs Water Company, DWRF - \$271,000 - *Melanie Ford will lead the discussion.*
7. ***Review, Discussion and Recommendation to the Board:*** City of Somerton, DWRF - \$2,046,854 - *Melanie Ford will lead the discussion.*
8. ***Review, Discussion and Recommendation to the Board:*** City of Somerton, CWRF - \$1,187,080 - *Melanie Ford will lead the discussion.*
9. ***Review, Discussion and Recommendation to the Board:*** Town of Gila Bend, DWRF - \$2,050,000 - *Melanie Ford will lead the discussion.*

WIFA's Mission

To maintain and improve water quality in Arizona by providing financial assistance and technical assistance for basic water infrastructure.

WIFA's Vision

Guide WIFA's resources to communities with the greatest need.