



**ANAHEIM TRANSPORTATION NETWORK  
BOARD OF DIRECTORS**

**NOTICE OF SPECIAL MEETING**

**Friday, November 7, 2014  
11:00 a.m.**

**Sheraton Park Hotel  
Garden Room C Conference Room  
1855 South Harbor Boulevard  
Anaheim, CA 92802**

NOTICE IS HEREBY GIVEN, that the Board of Directors of Anaheim Transportation Network will hold a special meeting on Friday, November 7, 2014 at 11:00 a.m., in the Garden Room C Conference Room at Sheraton Park Hotel, 1855 South Harbor Boulevard, Anaheim, CA 92802. The business to be transacted at said meeting will be for the ATN Board of Directors to consider the following:

**ACTION ITEM:**

1. [Approve Resolution #14-003 of the Board of Directors of the Anaheim Transportation Network approving:](#)
  - a) Certain loans and letters of credit endorsing ATN Refinance Sub-Committee recommendation, in response to RFP 2014-07 - Refinancing of ATN Facilities at 1354 South Anaheim Boulevard, Anaheim;
  - b) Property and tenant improvement loans refinancing to Bank of America® Corporation;
  - c) Authorize ATN Executive Director and ATN legal counsel, to negotiate and execute final loan documents for up to eighty percent (80%) of the Loan to Value (LTV) ratio based on the property appraisal dated October 9, 2014.
2. Approve Resolution #14-004 of the Board of Directors of Anaheim Transportation Network Approving a Change in its Banking Institution
3. Authorize Executive Director to release Invitation for Bid (IFB), using proceeds from refinancing, to complete tenant improvements of the ATN property for re-surfacing of the parking facilities and mechanization of the fence

Order of Paul Sanford, Chairman of the  
Board of Directors, November 4, 2014

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**Agenda posted and distributed to Board Members: November 4, 2014**

**CALL TO ORDER**

**PUBLIC COMMENT**

*This is the opportunity for members of the public to speak on any item under the jurisdiction of the ATN Board of Directors or public comments on any agenda item.*

**ACTION ITEMS**

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**ADJOURN ATN BOARD OF DIRECTORS MEETING**