AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting
Tuesday, April 21, 2015 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MARCH 17, 2015 MINUTES

3. EXECUTIVE DIRECTOR’S REPORT
   • Program Updates
   • Legislative Updates
   • Report on Actions Taken Under the Executive Director’s Delegated Authority

4. BUSINESS ITEMS
   There will be a public comment period at the end of each item.

STAFF

A. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SALES AND USE TAX EXCLUSION

   1) GKN Aerospace Chem-tronics, Inc., Santa Ana (Orange County), 15-SM005, Advanced Manufacturing – Advanced Materials, $64,376,454 of Qualified Property

   2) California Renewable Power, LLC., Perris (Riverside County), 15-SM006, Alternative Source – Biogas Capture and Production, $13,079,755 of Qualified Property

5. PUBLIC COMMENT

6. ADJOURNMENT
NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of financial assistance for each resolution is an estimate and the actual amount may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

***Notice***

It is anticipated that the next CAEATFA meeting will be held on May 19, 2015. The following dates have tentatively been reserved for future 2015 Authority meetings:


FOR ADDITIONAL INFORMATION

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Vacant, Deputy Executive Director
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The agenda is also available on our website:
http://www.treasurer.ca.gov/caeatfa

The California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CAEATFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kirshain Ward no later than five calendar days before the meeting at CAEATFA (916) 651-8157 and Telecommunication Device for the Deaf (TDD) at 654-9922.