

**NOTICE OF SPECIAL MEETING
LINDBERGH EAST CONCORD
TRANSPORTATION DEVELOPMENT DISTRICT**

NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Lindbergh East Concord Transportation Development District on Tuesday, August 3, 2010 at 9:30 a.m. will hold a special meeting at the administrative offices of the City of Green Park, 11100 Mueller Road, Suite 2, Green Park, Missouri 63123. The tentative agenda of the meeting is set forth below:

TENTATIVE AGENDA

**LINDBERGH EAST CONCORD
TRANSPORTATION DEVELOPMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

Time: 9:30 a.m.

Date: Tuesday, August 3, 2010

Place: Green Park City Hall, 11100 Mueller Road, Suite 2, Green Park, Missouri 63123

- 1. CALL TO ORDER**
- 2. INTRODUCTION AND PURPOSE OF MEETING**
- 3. NEW BUSINESS**
 - a. Consideration of Resolution No. 2010-06: A RESOLUTION MAKING CERTAIN FINDINGS; ESTABLISHING THE TDD SALES TAX SPECIAL TRUST FUND OF THE LINDBERGH EAST CONCORD TRANSPORTATION DEVELOPMENT DISTRICT; AUTHORIZING AND DIRECTING THE ISSUANCE AND DELIVERY OF THE TDD NOTE (2010) OF THE LINDBERGH EAST CONCORD TRANSPORTATION DEVELOPMENT DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT OF \$330,000.00* FOR THE PURPOSE OF REIMBURSING CERTAIN REIMBURSABLE TRANSPORTATION PROJECT COSTS; AUTHORIZING CERTAIN RELATED ACTIONS; AND PROVIDING FURTHER AUTHORITY.**
 - b. Consideration of Resolution No. 2010-07: A RESOLUTION ADOPTING AN INITIAL ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON FEBRUARY 9, 2010 AND ENDING ON DECEMBER 31, 2010 AND APPROPRIATING FUNDS PURSUANT THERETO.**
- 4. ADDITIONAL MATTERS**
- 5. ADJOURN**

News media may obtain copies of this Notice by contacting Zella Pope, City Administrator of the City of Green Park, Green Park City Hall, 11100 Mueller Road, Suite 2, Green Park, Missouri 63123 or by telephone at (314) 894-7336. Assistance will be provided to any handicapped individual upon receipt of notice, twenty-four (24) hours prior to the meeting. Persons needing additional information may call the City Administrator.

Posted July 30, 2010

Diane DeLonjay, Deputy City Administrator, Green Park, Missouri

*Preliminary, subject to change