

**PRELIMINARY AGENDA
CITY OF BOARDMAN
CITY COUNCIL SPECIAL MEETING
7:00 PM
AUGUST 16, 2016**

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **INTRODUCTIONS**
- **ACTION ITEMS**
 - **RESOLUTIONS**
 - No. 20-2016 – Refinance Bond
 - **OTHER ACTION ITEMS**
 - Gap Finance Program (\$100,000 with GEODC)
- **DOCUMENT SIGNATURES**
- **ADJOURNMENT**