

OREGON FACILITIES AUTHORITY

Gwendolyn Griffith
Executive Director

December 22, 2020

MEETING NOTICE

The Oregon Facilities Authority ("OFA") has scheduled a public meeting on **Monday, January 11, 2021**, from 1:00 p.m. to approximately 3:00 p.m. The Executive Director will convene the meeting at **Tonkon Torp LLP, 888 SW Fifth Avenue, Suite 1600, Portland, Oregon**. If COVID-19 restrictions are still in effect, no one may attend in person. OFA Board Members and advisors, Applicants, the public and all others are invited to participate by videoconference or teleconference held by Zoom. Details for the videoconference and teleconference are included below and will be posted on OFA's website. Anyone for whom the prohibition on in-person meetings poses a problem of participation should contact the Executive Director, Gwendolyn Griffith, at ofa@tonkon.com or 503-802-5710.

The principal business items contemplated to be on the agenda are:

Consideration of Final Approval for the application of the Oregon Episcopal School for an OFA Traditional Bond in an amount not to exceed \$18,500,000

Consideration of Final Approval for the application by Oregon CHF-Ashland, L.L.C. for an OFA Traditional Bond in an amount not to exceed \$50,000,000

Consideration of amendments and waivers with respect to certain 2016 Series A and 2016 Series C bond documents for Willamette University, relating to the proposed merger of the Pacific Northwest College of Art into Willamette University

Approval of Minutes of Meeting of December 14, 2020

Matters affecting OFA, its mission and business operations may be discussed and considered

To participate by videoconference:

<https://tonkon.zoom.us/j/95706983400?pwd=NmxoK0luN2JnVy9sUXlEeVMYkxwZD09>

Meeting ID: 957 0698 3400; Passcode: 493 272

To participate by teleconference: Dial by your closest location, then enter Meeting ID and Passcode.

(Tacoma) +1-253-215-8782; (Chicago) +1 312-626-6799, or (New York) +1 646-558-8656

Meeting ID: 957 0698 3400; Passcode: 493 272

Materials distributed to OFA Board Members will be available on OFA's website prior to the meeting. For additional information, please contact:

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