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# Minnesota Public Facilities Authority

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## MEETING NOTICE

Date: October 20, 2016  
Time: 3:00 pm  
Place: PFA Board Room (or by Conference Call)  
1<sup>st</sup> National Bank Building  
332 Minnesota Street, W820  
St. Paul, MN 55101

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## AGENDA

- I. CALL TO ORDER / ESTABLISH QUORUM
- II. APPROVAL OF AGENDA
- III. APPROVAL OF AUGUST 26, 2016 MINUTES
- IV. DELEGATION OF SIGNATURE AUTHORITY – LEWIS & CLARK PHASE 2
  - A. Memo
  - B. Draft Interagency Agreement
  - C. Resolution 16-07
- V. ADJOURN