

Special Called Public Facilities Authority (PFA) Meeting of the Sandy Springs was held on Tuesday, A, 2021 at 6:00 p.m., Chair Rusty Paul presiding.

1. PFA2021-019 CALL TO ORDER - Chairperson Rusty Paul

Chair Rusty Paul called the meeting to order at 6:00 p.m.

2. PFA2021-020 ROLL CALL - Secretary

Members Present: Chair Rusty Paul, Member Andrew Bauman, Member Chris Burnett, Member Tibby DeJulio, Member Steve Soteres, Member Jody Reichel, and Member John Paulson.

3. PFA2021-021 APPROVAL OF MEETING AGENDA

Motion and vote: A motion was made by Council Member Tibby DeJulio, seconded by Council Member Chris Burnett, to approve the meeting agenda. The motion carried by unanimous vote.

4. PFA2021-022 Approval of the June 1, 2021 and July 20, 2021 Public Facilities Authority Meeting Minutes

Motion and vote: A motion was made by Council Member John Paulson, seconded by Council Member Steve Soteres, to approve the June 1, 2021 and July 20, 2021 Public Facilities Authority meeting minutes. The motion carried by unanimous vote.

NEW BUSINESS

5. PFA2021-023 Request for Public Facilities Authority Members Consideration of a Resolution to Approve the Lanier Parking Contract Amendment

Motion and vote: A motion was made by Council Member John Paulson, seconded by Council Member Jody Reichel, to approve the resolution to approve the Lanier Parking Contract Amendment. The motion carried by unanimous vote.

PFA RESOLUTION NO. 2021-08-04

6. PFA2021-024 ADJOURNMENT

Motion and vote: A motion was made by Council Member Tibby DeJulio, seconded by Council Member John Paulson, to adjourn the meeting. The motion carried by unanimous vote.

The meeting adjourned at 6:08 p.m.