

Special Called Public Facilities Authority (PFA) Meeting of the Sandy Springs was held on Tuesday, October 19, 2021 at 6:00 p.m., Chair Rusty Paul presiding.

1. PFA2021-031 CALL TO ORDER - Chair Rusty Paul

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

2. PFA2021-032 ROLL CALL - Secretary

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

3. PFA2021-033 APPROVAL OF MEETING AGENDA

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

4. PFA2021-033 Approval of the September 21, 2021 Public Facilities Authority Meeting Minutes

Motion and vote. A motion was made by , seconded by None, to approve the September 21, 2021 Public Facilities Authority Meeting Minutes. The motion carried by unanimous vote.

NEW BUSINESS

5. PFA2021-034 Request for Public Facilities Authority Consideration of a Resolution to Approve Change Order Contingency Spending for the Construction of Fire Station 2, and to Authorize the General Manager to Execute Change Orders Up to the Amount of \$500,000.00.

Motion and vote. A motion was made by Council Member Chris Burnett, seconded by Council Member Steve Soteres, to approve the Resolution to Approve Change Order Contingency Spending for the Construction of Fire Station 2, and to Authorize the General Manager to Execute Change Orders Up to the Amount of \$500,000.00.. The motion carried by unanimous vote.

PFA Resolution No. 2021-10-10

6. PFA2021-035 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 6:12 p.m.