

CITY OF SANDY SPRINGS
PUBLIC FACILITIES AUTHORITY MEETING AGENDA
Tuesday, February 19, 2008
Immediately following Regular Meeting

City Hall
Morgan Falls Office Park
7840 Roswell Road, Building 500
Sandy Springs, GA 30350

Agenda

- A) Call to order
- B) Roll call
- C) Fill vacancy in office of Authority secretary left by Jeanette Marchiafava
- D) Approve corporate seal of the Authority
- E) Designate office location for the Authority
- F) Consider for acceptance and approval the Assignment of Lease for offices occupied by the City of Sandy Springs (the "City") at Morgan Falls (City Hall) from CH2MHILL to the Authority and the Sublease Agreement from the Authority to the City and call for the adoption of resolutions regarding the following matters:
 - (1) execution, delivery, receipt and due performance of the Assignment of Lease;
and
 - (2) execution, delivery, receipt and due performance of the Sublease Agreement.
- G) Call for the adoption of a resolution regarding the appointment of Wendell K. Willard as general counsel to the Authority and authorizing Mr. Willard to complete and file Authority Initial Registration Form for the Georgia Department of Community Affairs
- H) Schedule the next regular quarterly meeting for the Authority
- I) Adjourn