Special Called Meeting of the Public Facilities Authority was held at Sandy Springs City Hall, 7840 Roswell Road, Building 500, Sandy Springs, Georgia, 30350, on March 1, 2011, at 7:23 p.m.

Call to order

Chairwoman Eva Galambos called the meeting to order at 7:23 p.m.

Roll call

City Clerk Michael Casey called roll.

Authority Members Present: Chair Eva Galambos, Member John Paulson, Member Dianne Fries, Member Tibby DeJulio, and Member Karen Meinzen McEnerny, present. Member Chip Collins was absent. The District 4 Council seat was vacant.

New Business

1. **Approval of a Resolution authorizing the Authority to execute Lease Agreements for office space in Buildings 300 and 400 of the Morgan Falls Office Park**

Member Dianne Fries stated this lease is for the Police Department.

Motion and Vote: Member DeJulio moved to approve a Resolution authorizing the Authority to execute Lease Agreements for office space in Buildings 300 and 400 of the Morgan Falls Office Park for the City Police Department. Member Paulson seconded the motion. The motion carried unanimously.

2. **Approval of a Resolution authorizing the Authority to execute a Fourth Amendment to the Lease Agreement for Building 500 of the Morgan Falls Office Park**

Chair Eva Galambos stated this Resolution authorizes the Authority to execute a Fourth Amendment to the lease agreement for building 500 of the Morgan Falls Office Park. This lease reduces the rent amount for the City.

City Attorney Wendell Willard stated this amendment to the lease reduces the rent for the City and extends the term of the lease.

Member Dianne Fries asked how long the lease would be extended.

City Manager John McDonough stated the lease term would be extended until June 2015.

Motion and Vote: Member Fries moved to approve a Resolution authorizing the Authority to execute a Fourth Amendment to the Lease Agreement for Building 500 of the Morgan Falls Office Park. Member DeJulio seconded the motion. The motion carried unanimously.

3. **Approval of a Resolution authorizing the Authority to execute Sublease Agreements from the Authority to the City of Sandy Springs, Georgia, regarding Buildings 300 and 400 of the Morgan Falls Office Park**

Chair Eva Galambos stated this is a Resolution authorizing the Authority to execute Sublease Agreements from the Authority to the City of Sandy Springs, Georgia, regarding Buildings 300 and 400

of the Morgan Falls Office Park. She does not know the difference between this agreement and the first agreement that was discussed.

City Attorney Wendell Willard stated the difference is that the City will be a subtenant of the Authority, which is actually the tenant for these leases. Through this resolution, the Authority is authorizing entering into a sublease with the City of Sandy Springs for buildings 300 and 400 and the extension of the other lease.

Motion and Vote: Member DeJulio moved to approve a Resolution authorizing the Authority to execute Sublease Agreements from the Authority to the City of Sandy Springs, Georgia, regarding Buildings 300 and 400 of the Morgan Falls Office Park. Member Fries seconded the motion. The motion carried unanimously.

Adjournment

Motion and Vote: Member Fries moved to adjourn the meeting. Member Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 7:33 p.m.

Date Approved: June 6, 2017

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Russell K. Paul, Chair Michael D. Casey, Secretary