

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 May 6, 2014, at 6:37 p.m.

CALL TO ORDER

Chairman Rusty Paul called the meeting to order at 6:37 p.m.

ROLL CALL

City Clerk Michael Casey called roll.

Authority Members Present: Chairman Rusty Paul, Member John Paulson, Member Ken Dishman, Member Graham McDonald, Member Gabriel Sterling, Member Tibby DeJulio, and Member Andy Bauman were present.

Motion and Vote: Member Sterling moved to approve the Public Facilities Authority Agenda for the May 6, 2014 meeting. Member Dishman seconded the motion. The motion carried unanimously.

NEW BUSINESS

Assistant City Attorney Cecil McLendon stated this is the continuation of the item that was heard at the Regular City Council meeting. The Public Facilities Authority was formed by the City in order to enter into transactions with private entities for facilities. He asked that the Authority approve four resolutions this evening. The first is a resolution approving the amendment of the lease with the property owner. That will amend the underlying lease per the terms discussed earlier for buildings 300 and 400. He will also ask the Authority to approve the resolution amending the lease on building 500, which will be the amendment number five to that lease, which has been in place since the beginning of the City. The final two actions are to enter into the sublease with the City for buildings 300 and 400, as was approved by Council earlier in the evening.

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

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

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

Motion and Vote: Member Sterling moved to approve a Resolution authorizing the Authority to execute a Fifth 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

Motion and Vote: Member Sterling 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 DeJulio seconded the motion. The motion carried unanimously.

4. Approval of a Resolution authorizing the Authority to execute a Sublease Agreement from the Authority to the City of Sandy Springs, Georgia regarding Building 500 of the Morgan Falls Office Park

Motion and Vote: Member Sterling moved to approve a Resolution authorizing the Authority to execute a Sublease Agreement from the Authority to the City of Sandy Springs, Georgia regarding Building 500 of the Morgan Falls Office Park. Member Paulson seconded the motion. The motion carried unanimously.

ADJOURNMENT

Motion and Vote: Member DeJulio moved to adjourn the meeting. Member Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 6:42 p.m.

Date Approved: June 6, 2017

Russell K. Paul, Chair

Michael D. Casey, Secretary