

**SPECIAL MEETING OF THE
CITY OF SANDY SPRINGS PUBLIC FACILITIES AUTHORITY
(THE “AUTHORITY”)**

September 15, 2015
6:00 P.M.
Following Regular City Council Meeting

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- A) Call to order
 - B) Roll call
 - C) Consideration and Adoption of a Bond Resolution of the Authority Authorizing the Issuance of its Revenue Bonds (City of Sandy Springs City Center Project), Series 2015, in One or More Series, in the Aggregate Principal Amount of Not to Exceed \$222,712,000, to Provide Funds to (I) Finance the Cost of Acquiring, Constructing and Installing Certain Public Facility Projects, and (II) Pay Expenses Necessary to Accomplish the Foregoing; to Provide for the Issuance under Certain Terms and Conditions of Additional Bonds; to Provide for the Creation and Maintenance of Certain Funds; to Provide Remedies for the Holders of the Bonds Issued Thereunder; to Authorize and Approve the Execution of a Lease Agreement with the City of Sandy Springs, Georgia; and for Other Related Purposes. *(Presentation led by Jim Woodward, Bond Counsel)*
 - D) Consideration of Letter of Intent for Underwriting Services, authorizing Chairman of Authority to execute same
 - E) Other Business
 - F) Schedule the next regular meeting for the Authority
 - G) Adjourn