

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 June 21, 2016, at 9:44 p.m.

CALL TO ORDER

Chairman Rusty Paul called the meeting to order at 9:44 p.m.

ROLL CALL

Assistant City Clerk Kelly Bogner called roll.

Authority Members Present: Chairman Rusty Paul, Member John Paulson, Member Ken Dishman, Member Gabriel Sterling, Member Tibby DeJulio, and Member Andy Bauman were present. Council District 3 Seat is vacant.

APPROVAL OF MEETING AGENDA

1. **PFA16-10** Add or remove items from agenda

Motion and Vote: Member DeJulio moved to approve the Public Facilities Authority Agenda for the June 21, 2016 meeting. Member Paulson seconded the motion. The motion carried unanimously.

NEW BUSINESS

2. **PFA16-11** Approval of Authority minutes from the May 3, 2016 meeting

Motion and Vote: Member Sterling moved to approve Agenda Item No. PFA16-11, approve the May 3, 2016, Public Facilities Authority meeting minutes. Council Member Paulson seconded the motion. The motion carried unanimously.

3. **PFA16-12** Resolution to approve Agreement by and among the City of Sandy Springs Public Facilities Authority, the City of Sandy Springs, Georgia, and Global Spectrum, L.P. d/b/a Spectrum Venue Management ("Agreement")

Assistant City Attorney Cecil McLendon stated he will incorporate his prior comments from the Regular City Council meeting.

Motion and Vote: Member Sterling moved to approve Agenda Item No. PFA16-12, Resolution to approve Agreement by and among the City of Sandy Springs Public Facilities Authority, the City of Sandy Springs, Georgia, and Global Spectrum, L.P. d/b/a Spectrum Venue Management ("Agreement"), Item 6-21-16 v. 1 as submitted by the Assistant City Attorney with amendments adopted at the June 21, 2016 Regular City Council meeting. Member Paulson seconded the motion. The motion carried unanimously.

PFA Resolution No. 2016-06-79

4. **PFA16-13** Intergovernmental Agreement for the Provision of Financial, Accounting and Support Services, Contract Management Services to the City of Sandy Springs Public Facilities Authority

Assistant City Attorney Cecil McLendon stated he will incorporate his prior comments from the Regular City Council meeting.

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Motion and Vote: Member DeJulio moved to approve Agenda Item No. PFA16-13, Intergovernmental Agreement for the Provision of Financial, Accounting and Support Services, Contract Management Services to the City of Sandy Springs Public Facilities Authority. Member Paulson seconded the motion. The motion carried unanimously.

OTHER BUSINESS

5. PFA16-14 None at this time

There was no other business.

ADJOURNMENT

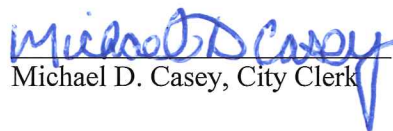
6. PFA16-15 Adjournment

Motion and Vote: Member DeJulio moved to adjourn the meeting. Member Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 9:48 p.m.

Date Approved: September 20, 2016



Russell K. Paul, Chairman



Michael D. Casey, City Clerk