



PUBLIC FACILITIES AUTHORITY MEMBERS

Rusty Paul, Chairperson

John Paulson
Ken Dishman
Chris Burnett
Gabriel Sterling
Tibby DeJulio
Andy Bauman

Tuesday, September 20, 2016

Public Facilities Authority

5:30 p.m.

SPECIAL CALLED MEETING OF THE CITY OF SANDY SPRINGS PUBLIC FACILITIES AUTHORITY (THE "AUTHORITY")

City Council Chambers

CALL TO ORDER – Chairperson Rusty Paul

ROLL CALL – Secretary

APPROVAL OF MEETING AGENDA

1. **PFA16-16** Add or remove items from agenda

NEW BUSINESS

2. **PFA16-17** Approval of Authority minutes from the June 21, 2016 meeting
3. **PFA16-18** Consider for Acceptance and Approval Amended Bylaws of the Authority and Call for the Adoption of a Resolution to Approve Same
(Presented by Wendell Willard, Legal Counsel)
4. **PFA16-19** Call for the Adoption of a Resolution Regarding the Appointment of John McDonough as General Manager of the Authority
(Presented by Wendell Willard, Legal Counsel)

OTHER BUSINESS

5. **PFA16-20** None at this time



ADJOURNMENT

6. **PFA16-21** Adjournment