SANDY SPRINGS
GEORGIA

PUBLIC FACILITIES AUTHORITY MEMBERS

Rusty Paul, Chairperson

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

Tuesday, March 7, 2017	**Public Facilities Authority**	**Following the Work Session**

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

City Council Chambers

1. **PFA17-01** **CALL TO ORDER** – Chairperson Rusty Paul

2. **PFA17-02** **ROLL CALL** – Secretary Michael Casey

3. **PFA17-03** **APPROVAL OF MEETING AGENDA**

4. **PFA17-04** Approval of the minutes from the September 20, 2016 Public Facilities Authority meeting

5. **PFA17-05** Resolution to Authorize an Increase to the Guaranteed Maximum Price for Construction of the City Springs Project, and to Provide for a Time Extension, as Established by Change Order Pursuant to the Provisions of a Certain Contract for Construction between the City of Sandy Springs, GA (subsequently assigned to the City of Sandy Springs Public Facilities Authority) and Holder Construction Group, LLC, Dated June 30, 2015, and to Authorize the City Manager to Execute the Change Order
(*Presented by City Manager, John McDonough)*

6. **PFA17-06** **ADJOURNMENT**