



PUBLIC FACILITIES AUTHORITY MEMBERS

Rusty Paul, Chairperson

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

Tuesday, March 21, 2017

Public Facilities Authority

Following the Regular Meeting

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

City Council Chambers

1. **PFA17-07** **CALL TO ORDER** – Chairperson Rusty Paul
2. **PFA17-08** **ROLL CALL** – Secretary Michael Casey
3. **PFA17-09** **APPROVAL OF MEETING AGENDA**
4. **PFA17-10** Approval of the minutes from the March 7, 2017 Public Facilities Authority meeting
5. **PFA17-11** Resolution to Approve First Amendment to Master Declaration of Covenants, Conditions and Restrictions for City Springs
(Presented by City Manager, John McDonough)
6. **PFA17-12** Resolution to Approve Amendment to Agreement between City of Sandy Springs Public Facilities Authority, Successor in Interest to the City of Sandy Springs, Georgia, by Assignment, and Holder Construction Group, LLC, for Construction of City Springs Project (“Construction Contract”)
(Presented by City Manager, John McDonough)



SANDY SPRINGS

GEORGIA

7. **PFA17-13** Resolution to Approve Certain Actions Taken in Connection with the City Springs Project and to Authorize the Assignment of Certain Contracts Entered into for the Development and Management of the City Springs Project
(Presented by City Manager, John McDonough)
8. **PFA17-14** **ADJOURNMENT**