



PUBLIC FACILITIES AUTHORITY MEMBERS

Rusty Paul, Chairperson

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

Tuesday, June 6, 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. **PFA17-21 CALL TO ORDER** – Chairperson Rusty Paul
2. **PFA17-22 ROLL CALL** – Secretary Michael Casey
3. **PFA17-23 APPROVAL OF MEETING AGENDA**

CONSENT AGENDA

4. **PFA17-24 Meeting Minutes**
 - A. June 1, 2006 Authority meeting
 - B. February 19, 2008 Authority meeting
 - C. March 1, 2011 Authority meeting
 - D. May 6, 2014 Authority meeting
 - E. June 2, 2015 Authority meeting
 - F. September 15, 2015 Authority meeting
5. **PFA17-25 Approval of the minutes from the May 2, 2017 Public Facilities Authority meeting**



SANDY SPRINGS

GEORGIA

6. **PFA17-26** Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #9 Pursuant to the Provisions of a Certain Contract for Construction Between the City of Sandy Springs, GA 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)
7. **PFA17-27** **ADJOURNMENT**