



PUBLIC FACILITIES AUTHORITY

Rusty Paul, Chairperson

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

Tuesday, August 15, 2017

Public Facilities Authority

6:00 PM

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

City Council Chambers

INVOCATION – Pastor Sara Webb Phillips, North Springs United Methodist Church

1. **PFA17-34 CALL TO ORDER** – Chairperson Rusty Paul
2. **PFA17-35 ROLL CALL** – Secretary Michael Casey
3. **PFA17-36 APPROVAL OF MEETING AGENDA**

NEW BUSINESS

4. **PFA17-37** Approval of the minutes from the July 18, 2017 Public Facilities Authority meeting
5. **PFA17-38** Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #11 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 (Change Order #11)
(Presented by City Manager, John McDonough)
6. **PFA17-39 ADJOURNMENT**