



PUBLIC FACILITIES AUTHORITY

Rusty Paul, Chairperson

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

Tuesday, September 19, 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. **PFA17-40 CALL TO ORDER** – Chairperson Rusty Paul
2. **PFA17-41 ROLL CALL** – Secretary Michael Casey
3. **PFA17-42 APPROVAL OF MEETING AGENDA**

NEW BUSINESS

4. **PFA17-43** Approval of the minutes from the August 15, 2017 Public Facilities Authority meeting
5. **PFA17-44** Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #12 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 #12)
(Presented by John McDonough, City Manager)
6. **PFA17-45 ADJOURNMENT**