



PUBLIC FACILITIES AUTHORITY

Rusty Paul, Chairperson

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

Tuesday, December 19, 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. **PFA17-66** **CALL TO ORDER** – Chairperson Rusty Paul
2. **PFA17-67** **ROLL CALL** – Secretary Michael Casey
3. **PFA17-68** **APPROVAL OF MEETING AGENDA**

NEW BUSINESS

4. **PFA17-69** Approval of the minutes from the December 5, 2017 Public Facilities Authority meeting
5. **PFA17-70** Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #14 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 General Manager to Execute the Change Order (Change Order #14)
(Presented by John McDonough, General Manager)
6. **PFA17-71** Consideration of Notice of Termination/Reduction of Premises for that certain Lease Agreement, as amended, between Morgan Falls Realty, LP and the City of Sandy Springs Public Facilities Authority
(Presented by John McDonough, General Manager)



7. **PFA17-72** City Springs Budget Amendment
(Presented by John McDonough, General Manager)
8. **PFA17-73** A Resolution to approve rental rates for the performing arts facility at City Springs; to provide for a sliding rental rate scale for the performing arts facility for local and regional Affiliate Groups based on the volume of events; to provide an effective date and other purposes
(Presented by Michael Enoch, PAC General Manager)
9. **PFA17-74** **ADJOURNMENT**