Special Called Meeting of the Public Facilities Authority was held at Sandy Springs City Hall, 7840 Roswell Road, Building 500, Sandy Springs, Georgia, 30350, on December 19, 2017, at 8:06 p.m.

CALL TO ORDER

1. **PFA17-66** **Chairman Rusty Paul** called the meeting to order at 8:06 p.m.

ROLL CALL

2. **PFA17-67** **Secretary Michael Casey** called the roll.

Authority Members Present: Chairman Rusty Paul, Member John Paulson, Member Ken Dishman, Member Chris Burnett, Member Gabriel Sterling, Member Tibby DeJulio, and Member Andy Bauman were present.

APPROVAL OF MEETING AGENDA

3. **PFA17-68** Add or remove items from agenda

Motion and Vote: Authority Member DeJulio moved to approve the Public Facilities Authority meeting agenda for the December 5, 2017 Special Called Meeting. Authority Member Dishman seconded the motion. The motion carried unanimously.

NEW BUSINESS

4. **PFA17-69** Approval of Public Facilities Authority minutes from the December 5, 2017 meeting.

Motion and Vote: Authority Member Burnett moved to approve Agenda Item No. PFA17-69, the November 7, 2017 Public Facilities Authority meeting minutes. Authority Member Paulson seconded the motion. The motion carried unanimously.

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)

General Manager John McDonough gave the City Springs Update PowerPoint presentation.

Motion and Vote: Authority Member Sterling moved to approve Agenda Item No. PFA17-70, a 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). Authority Member Dishman seconded the motion. The motion carried unanimously.
PFA Resolution No. 2017-12-166

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

General Manager John McDonough stated in 2018 the City will be moving into the new facility located within the City Springs complex. We expect that move to be completed by July 1, 2018. The City has a lease for the premises the City is currently located at. The contract lease agreement related to the occupation is plus or minus 60,000 square feet and requires a six month written notice. Therefore, in order for us to not have to continue to pay rent after June 30, 2018, the City needs to give notice on this lease by January 1, 2018. We will be keeping this part of the building to the security door up to the Public Works Department. We anticipate we will make renovations to this building for the municipal court, judges, and court staff in the next twelve to eighteen months. It is his recommendation that Council authorize the partial termination of this lease as set forth in the documents in the agenda package.

Motion and Vote: Authority Member Paulson moved to approve Agenda Item No. PFA17-71, 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. Authority Member DeJulio seconded the motion.

Authority Member Tibby DeJulio asked what percentage of the leased property are we giving back.

General Manager McDonough stated we are giving approximately 2/3 of the building back. We will continue to lease about thirty percent of the building.

Vote on the Motion: The motion carried unanimously.

7. **PFA17-72** City Springs Budget Amendment

General Manager John McDonough stated before the Authority is a resolution to authorize the amendment of the City Springs budget. The amendment would increase the budget from $220,712,000 by $6.5 million. The specifics are to allocate $5.575 million from the City's general and capital funds. This would increase the general fund and capital projects fund for construction, professional service, and contingency related to the City Springs project to allocate $750,000 from the bond interest earnings in Exhibit A. This will increase the interest income and allocated $6.5 million to those costs on the various line items set forth in Exhibit A.

Motion and Vote: Authority Member Paulson moved to approve Agenda Item No. PFA17-72, City Springs Budget Amendment. Authority Member Sterling seconded the motion. The motion carried unanimously.
PFA Resolution No. 2017-12-167

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

PAC General Manager Michael Enoch stated this item is a rental rate adjustment that was approved by Council this evening. This item includes the rental rates there were approved several months ago.

Motion and Vote: Authority Member Bauman moved to approve Agenda Item No. 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. Authority Member Dishman seconded the motion. The motion carried unanimously.

PFA Resolution No. 2017-12-168

ADJOURNMENT

9. **PFA17-74** Adjournment

Motion and Vote: Authority Member DeJulio moved to adjourn the meeting. Authority Member Sterling seconded the motion. The motion carried unanimously. The meeting adjourned at 8:17 p.m.

Date Approved: January 16, 2018

Russell K. Paul, Chairman

Michael D. Casey, Secretary