

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 February 6, 2018, at 8:39 p.m.

CALL TO ORDER

1. **PFA18-07 Chairman Rusty Paul** called the meeting to order at 8:39 p.m.

ROLL CALL

2. **PFA18-08 Secretary Michael Casey** called the roll.

Authority Members Present: Chairman Rusty Paul, Member John Paulson, Member Steve Soteres, Member Chris Burnett, Member Jody Reichel, Member Tibby DeJulio, and Member Andy Bauman were present.

APPROVAL OF MEETING AGENDA

3. **PFA18-09** Add or remove items from agenda

Motion and Vote: Authority Member DeJulio moved to approve the Public Facilities Authority meeting agenda for the February 6, 2018 Special Called Meeting. Authority Member Burnett seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION

4. **PFA18-10** Real Estate

Motion and Vote: Authority Member Paulson moved to enter into Executive Session to discuss real estate. Authority Member DeJulio seconded the motion. The motion carried unanimously, with Authority Member Paulson, Authority Member Soteres, Authority Member Burnett, Authority Member Reichel, Authority Member DeJulio, and Authority Member Bauman voting in favor of the motion. Executive Session began at 8:40 p.m.

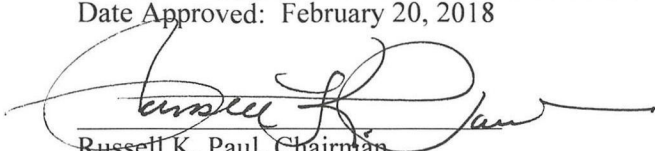
Motion and Vote: Authority Member Tibby DeJulio moved to adjourn Executive Session. Authority Member Soteres seconded the motion. The motion carried unanimously, with Authority Member Paulson, Authority Member Soteres, Authority Member Burnett, Authority Member Reichel, Authority Member DeJulio, and Authority Member Bauman voting in favor of the motion. Executive Session ended at 9:20 p.m.

ADJOURNMENT

5. **PFA18-12** Adjournment

Motion and Vote: Authority Member DeJulio moved to adjourn the meeting. Authority Member Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 9:20 p.m.

Date Approved: February 20, 2018



Russell K. Paul, Chairman



Michael D. Casey, Secretary