



PUBLIC FACILITIES AUTHORITY

Rusty Paul, Chairperson

John Paulson
Steve Soteres
Chris Burnett
Jody Reichel
Tibby DeJulio
Andy Bauman

Tuesday, February 20, 2018

Public Facilities Authority

Following Work Session

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

City Council Chambers

1. **PFA18-13 CALL TO ORDER** – Chairperson Rusty Paul
2. **PFA18-14 ROLL CALL** – Secretary Michael Casey
3. **PFA18-15 APPROVAL OF MEETING AGENDA**

CONSENT AGENDA

4. **PFA18-16 Meeting Minutes**
 1. January 16, 2018 Public Facilities Authority meeting
 2. February 6, 2018 Public Facilities Authority meeting
(*Michael Casey, Secretary*)

NEW BUSINESS

5. **PFA18-17** Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #16 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 #16)
6. **PFA18-18 ADJOURNMENT**