

Special Called Meeting of the Public Facilities Authority was held at Sandy Springs City Hall, 1 Galambos Way, Sandy Springs, Georgia, 30328, on August 7, 2018, at 6:10 p.m.

1. **PFA18-68** Selection of a Member to Preside Over the Meeting – Secretary Michael Casey

Motion and Vote: Member DeJulio moved to appoint John Paulson as the Authority member to preside over the meeting. Member Soteres seconded the motion. The motion carried unanimously.

CALL TO ORDER

2. **PFA18-62** **Presiding Member John Paulson** called the meeting to order at 6:10 p.m.

ROLL CALL

3. **PFA18-63** **Secretary Michael Casey** called the roll.

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

APPROVAL OF MEETING AGENDA

4. **PFA18-64** Add or remove items from agenda

Motion and Vote: Authority Member Bauman moved to approve the Public Facilities Authority meeting agenda for the August 7, 2018 Special Called Meeting. Authority Member Burnett seconded the motion. The motion carried unanimously.

5. **PFA18-65** Meeting Minutes

1. July 17, 2018 Public Facilities Authority meeting
(*Michael Casey, Secretary*)

Motion and Vote: Authority Member Bauman moved to approve the Public Facilities Authority meeting minutes of the July 17, 2018 Special Called Meeting. Authority Member Reichel seconded the motion. The motion carried unanimously.

6. **PFA18-66** Resolution to Approve Recommendation of the Sandy Springs Foundation, Inc. to Name the City Springs Performing Arts Center Rehearsal Hall

Sandy Springs Foundation Executive Director Emily Hutmacher stated this item is a naming opportunity for the rehearsal hall through a donation by W. Ray Persons. Mr. Persons serves on the board for the Sandy Springs Foundation. Mr. Persons is an esteemed member of the community and is a senior litigation partner at the law firm of King and Spalding. Mr. Persons would like to name the rehearsal hall for his wife, Wendy-Joy Persons, for a period of ten years. The naming opportunity donation is proposed at \$150,000. She requested the Authority's approval of this item.

Motion and Second: Authority Member DeJulio moved to approve Agenda Item No. PFA18-66, a Resolution to Approve Recommendation of the Sandy Springs Foundation, Inc. to Name the City Springs Performing Arts Center Rehearsal Hall. Authority Member Burnett seconded the motion.

Authority Member Andy Bauman stated this area is the large rehearsal space located backstage. He thanked the donor. This is an extraordinary gift that will be put to good use both now and for years to come. He hopes there will be opportunities to brand more locations within the Performing Arts Center and asked if that will be worked out.

Sandy Springs Foundation Executive Director Hutmacher responded yes.

Authority Member Chris Burnett stated he echoes Authority Member Bauman's comments. The Persons family are neighbors of his. We really appreciate their generous donation. He asked if the naming rights will be for a ten year duration and if the cost will be \$15,000 a year for ten years.

Sandy Springs Foundation Executive Director Hutmacher stated the payments will be made during the first five years and the naming right will extend for ten years.

City Attorney Dan Lee stated this agenda item is not for naming rights. This is a recommendation made by the Foundation which the Authority will be accepting, if they vote to approve this. The Foundation will be doing the naming of the rehearsal space.

Presiding Member John Paulson stated this is the second naming opportunity that has been presented to the Authority. The first was for the Byers Theatre. He asked if there will be other naming opportunities.

Sandy Springs Foundation Executive Director Hutmacher responded yes.

Vote on the Motion: The motion carried unanimously.

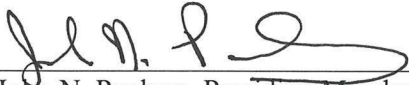
PFA Resolution No. 2018-08-109

ADJOURNMENT

7. PFA18-67 Adjournment

Motion and Vote: Authority Member Bauman moved to adjourn the meeting. Authority Member Burnett seconded the motion. The motion carried unanimously. The meeting adjourned at 6:17 p.m.

Date Approved: September 4, 2018


John N. Paulson, Presiding Member


Michael D. Casey, Secretary