

Special Called Meeting of the Public Facilities Authority was held at Sandy Springs City Hall, 1 Galambos Way, Sandy Springs, Georgia, 30328, on September 4, 2018, at 8:13 p.m.

CALL TO ORDER

1. **PFA18-69** **Chairman Rusty Paul** called the meeting to order at 8:13 p.m.

ROLL CALL

2. **PFA18-70** **Secretary Michael Casey** called the roll.

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

APPROVAL OF MEETING AGENDA

3. **PFA18-71** Add or remove items from agenda

Motion and Vote: Authority Member DeJulio moved to approve the Public Facilities Authority meeting agenda for the September 4, 2018 Special Called Meeting. Authority Member Reichel seconded the motion. The motion carried unanimously.

4. **PFA18-72** Meeting Minutes

1. August 7, 2018 Public Facilities Authority meeting
(*Michael Casey, Secretary*)

Motion and Vote: Authority Member Soteres moved to approve the Public Facilities Authority meeting minutes of the August 7, 2018 Special Called Meeting. Authority Member Paulson seconded the motion. The motion carried unanimously.

5. **PFA18-63** Executive Session – 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 Member Paulson, Member Soteres, Member Reichel, Member DeJulio, and Member Bauman voting in favor of the motion. Executive Session began at 8:15 p.m.

Motion and Vote: Authority Member DeJulio moved to adjourn Executive Session. Authority Member Paulson seconded the motion. The motion carried unanimously, with Member Paulson, Member Soteres, Member Reichel, Member DeJulio, and Member Bauman voting in favor of the motion. Executive Session adjourned at 8:40 p.m.

ADJOURNMENT

6. **PFA18-67** 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 8:40 p.m.

Public Facilities Authority Special Called Meeting

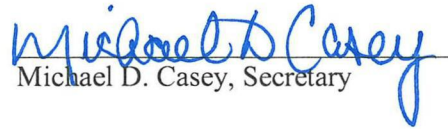
Tuesday, September 4, 2018

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Date Approved: October 2, 2018

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Russell K. Paul, Chairman

A handwritten signature in blue ink, appearing to read "Michael D. Casey", written over a horizontal line.

Michael D. Casey, Secretary