



SANDY SPRINGS

CITY CLERK'S OFFICE

PUBLIC FACILITIES AUTHORITY

Rusty Paul, Chairperson

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

Tuesday, February 5, 2019

Public Facilities Authority

6:00 p.m.

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

Studio Theatre

INVOCATION – Reverend Dr. Bill Murray, Holy Innocents' Episcopal Church

1. **PFA19-01** **CALL TO ORDER** – Chairperson Rusty Paul
2. **PFA19-02** **ROLL CALL** – Secretary Michael Casey
3. **PFA19-03** **APPROVAL OF MEETING AGENDA**
4. **PFA19-04** Approval of the October 2, 2018 Public Facilities Authority Meeting Minutes

NEW BUSINESS

5. **PFA19-05** Resolution Confirming and Appointing Officers of the City of Sandy Springs Public Facilities Authority and to Confirm and Ratify All Prior Actions of the Authority
(Presented by Dan Lee, City Attorney)

EXECUTIVE SESSION

6. **PFA19-06** Litigation
7. **PFA19-07** **ADJOURNMENT**