

Special Called Meeting of the Public Facilities Authority was held at Sandy Springs City Hall, 1 Galambos Way, Sandy Springs, Georgia, 30328, on February 5, 2019, at 6:00 p.m.

CALL TO ORDER

1. **PFA19-01** Chairman Rusty Paul called the meeting to order at 6:02 p.m.

ROLL CALL

2. **PFA19-02** 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.

APPROVAL OF MEETING AGENDA

3. **PFA19-03** Add or remove items from agenda

Motion and Vote: Authority Member DeJulio moved to approve the Public Facilities Authority meeting agenda for the February 5, 2019 Special Called Meeting. Authority Member Reichel seconded the motion. The motion carried unanimously.

4. **PFA19-04** Meeting Minutes

1. October 2, 2018 Public Facilities Authority meeting
(Michael Casey, Secretary)

Motion and Vote: Authority Member Paulson moved to approve the Public Facilities Authority meeting minutes of the October 2, 2018 Special Called Meeting. Authority Member Soteres seconded the motion. The motion carried unanimously.

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

City Attorney Dan Lee stated this item is an oversight correction. This vote should have occurred early in January. This is to confirm the action by Mayor and Council appointing the members of this body and confirming any act that has occurred prior to this confirmation.

Motion and Vote: Council Member Reichel moved to approve Agenda Item No. PFA19-05, a 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. Council Member Burnett seconded the motion. The motion carried unanimously.

PFA Resolution No. 2019-02-18

6. **PFA19-06** Executive Session – Litigation

Motion and Vote: Authority Member Paulson moved to enter into Executive Session to discuss litigation. Authority Member DeJulio seconded the motion. The motion carried unanimously, with Member Paulson, Member Soteres, Member Burnett, Member Reichel, Member DeJulio, and Member Bauman voting in favor of the motion. Executive Session began at 6:20 p.m.

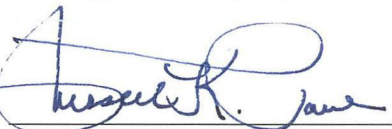
1 **Motion and Vote:** Authority Member DeJulio moved to adjourn Executive Session. Authority Member
2 Paulson seconded the motion. The motion carried unanimously, with Member Paulson, Member Soteres,
3 Member Burnett, Member Reichel, Member DeJulio, and Member Bauman voting in favor of the
4 motion. Executive Session adjourned at 6:21 p.m.
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6 **ADJOURNMENT**
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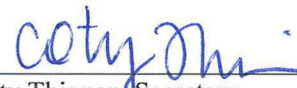
8 7. **PFA19-07** Adjournment
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10 **Motion and Vote:** Authority Member DeJulio moved to adjourn the meeting. Authority Member Paulson
11 seconded the motion. The motion carried unanimously. The meeting adjourned at 6:21 p.m.
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13 Date Approved: July 16, 2019
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Russell K. Paul, Chairman


Coty Thigpen, Secretary