



SANDY SPRINGS

CITY CLERK'S OFFICE

PUBLIC FACILITIES AUTHORITY

Rusty Paul, Chairperson

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

Tuesday, August 20, 2019

Public Facilities Authority

Following Work Session

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

Studio Theatre

1. **PFA19-14** **CALL TO ORDER** – Chairperson Rusty Paul
2. **PFA19-15** **ROLL CALL** – Secretary Coty Thigpen
3. **PFA19-16** **APPROVAL OF MEETING AGENDA**
4. **PFA19-17** Approval of the July 16, 2019 Public Facilities Authority Meeting Minutes

NEW BUSINESS

5. **PFA19-23** Resolution of the City of Sandy Springs Public Facilities Authority to Appoint the Interim City Manager as Interim General Manager
(Presented by Chairperson Rusty Paul)
6. **PFA19-18** A Resolution to Adopt Rental Rates for the Sandy Springs Performing Arts Center, and for other purposes
(Presented by Jim Tolbert, Assistant City Manager)
7. **PFA19-19** A Resolution to Adopt Ticketing Fees for the Sandy Springs Performing Arts Center, and for other purposes
(Presented by Jim Tolbert, Assistant City Manager)



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8. **PFA19-20** A Resolution to Adopt Operational Policies for the Sandy Springs Performing Arts Center, and for other purposes
(Presented by Jim Tolbert, Assistant City Manager)
9. **PFA19-21** Consideration of Approval of Amendments to the Leases for Police Department and Municipal Court
(Presented by Peggy Merriss, Interim General Manager)
10. **PFA19-22** **ADJOURNMENT**