



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, October 15, 2019

Public Facilities Authority

Following Work Session

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

Studio Theatre

1. **PFA19-30** **CALL TO ORDER** – Chairperson Rusty Paul
2. **PFA19-31** **ROLL CALL** – Secretary Coty Thigpen
3. **PFA19-32** **APPROVAL OF MEETING AGENDA**
4. **PFA19-33** Approval of the September 3, 2019 Public Facilities Authority Meeting Minutes

NEW BUSINESS

5. **PFA19-34** Resolution to Approve Third Amendment to the Master Lease for Retail Space in Government Building at City Springs
(Presented by Jim Tolbert, Assistant City Manager)
6. **PFA19-35** Public Facilities Authority Bank Signatory Change
(Presented by Karen Ellis, Finance Director)
7. **PFA19-36** **ADJOURNMENT**