



# SANDY SPRINGS™

## GEORGIA

PUBLIC FACILITIES AUTHORITY  
TUESDAY, FEBRUARY 5, 2019, 6:00 PM  
AGENDA

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### Invocation – Reverend Dr. Bill Murray, Holy Innocents’ Episcopal Church

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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)*  
Documents:                      [RESOLUTION 2019-02-XX Appoint officers web.pdf](#)

### EXECUTIVE SESSION

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