



SANDY SPRINGS™

GEORGIA

PUBLIC FACILITIES AUTHORITY

TUESDAY, FEBRUARY 5, 2019, 6:00 PM

MINUTES

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

1. [PFA19-01](#) CALL TO ORDER – Chairperson Rusty Paul
Chairman Rusty Paul called the meeting to order at 6:02 p.m.
 2. [PFA19-02](#) ROLL CALL – Secretary Michael Casey
Authority Members Present: Chairman Rusty Paul, Member John Paulson, Member Steve Soteres, Council Member Chris Burnett, Member Jody Reichel, Member Tibby DeJulio, and Member Andy Bauman were present.
 3. [PFA19-03](#) APPROVAL OF MEETING AGENDA
A motion was made by Member DeJulio, seconded by Member Reichel, to approve the Public Facilities Authority meeting agenda for the February 5, 2019 Special Called Meeting. The motion carried by unanimous vote.
 4. [PFA19-04](#) Approval of the October 2, 2018 Public Facilities Authority Meeting Minutes
A motion was made by Member Paulson, seconded by Member Soteres, to approve the October 2, 2018, Public Facilities Authority meeting minutes. The motion carried by unanimous vote.
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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)
PFA Resolution No. 2019-02-18
A motion was made by Member Reichel, seconded by Member Burnett, to approve Agenda Item No. PFA19-05. The motion carried by unanimous vote.
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EXECUTIVE SESSION

6. [PFA19-06](#) Litigation
Motion and Vote: Member Paulson moved to enter into Executive Session to discuss litigation. 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 6:05 p.m.
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Motion and Vote: Member Paulson moved to adjourn Executive Session. Council 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 adjourned at 6:20 p.m.

7. [PFA19-07](#)

ADJOURNMENT

A motion was made by Member DeJulio, seconded by Member Reichel, to approve adjournment at 6:21 p.m. The motion carried by unanimous vote.

DRAFT