



SANDY SPRINGS™

GEORGIA

PUBLIC FACILITIES AUTHORITY

TUESDAY, AUGUST 20, 2019, 6:15 PM

MINUTES

APPROVED MINUTES

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1. **PFA19-14** **CALL TO ORDER - Chairperson Rusty Paul**
Chairperson Paul called the meeting to order at 6:22 p.m.
2. **PFA19-15** **ROLL CALL - Secretary Coty Thigpen**
Present: Chairperson Rusty Paul, Members: Bauman, Burnett, DeJulio, Paulson, Reichel, and Soteris
Absent: None
3. **PFA19-16** **APPROVAL OF THE MEETING AGENDA**
A motion was made by Member DeJulio, seconded by Member Burnett, to approve the agenda for the August 20, 2019 Special Called Meeting of the Public Facilities Authority. The motion carried by unanimous vote.
4. **PFA19-17** **Approval of the July 16, 2019 Public Facilities Authority Meeting Minutes**
A motion was made by Member Bauman, seconded by Member Reichel, to approve the Meeting Minutes for the July 16, 2019 Special Called Public Facilities Authority Meeting. The motion carried by unanimous vote.

NEW BUSINESS

5. **PFA19-23** **A Resolution of the City of Sandy Springs Public Facilities Authority to Appoint the Interim City Manager as Interim General Manager for the City of Sandy Springs Public Facilities Authority**
(Presented by Rusty Paul, Chairperson)
A motion was made by Member Paulson, seconded by Member Soteris, to approve Agenda Item PFA19-23 Resolution of the City of Sandy Springs Public Facilities Authority to Appoint the Interim City Manager as Interim General Manager. The motion carried by unanimous vote.
 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)
A motion was made by Member Paulson, seconded by Member Burnett, to approve Agenda Item PFA19-18 A Resolution to Adopt Rental Rates for the Sandy Springs Performing Arts Center, and for other purposes. The motion carried by unanimous vote.
 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)
A motion was made by Member Burnett, seconded by Member Paulson, to approve Agenda Item PFA19-19 A Resolution to Adopt Ticketing Fees for the Sandy Springs Performing Arts Center, and for other purposes. The motion carried by unanimous vote.
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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)
A motion was made by Member Paulson, seconded by Member Reichel, to approve Agenda Item PFA19-20 A Resolution to Adopt Operational Policies for the Sandy Springs Performing Arts Center, and for other purposes. The motion carried by unanimous vote.
9. **PFA19-21** **Consideration of Approval of Amendments to the Leases for Police Department and Municipal Court**
(Presented by Peggy Merriss, Interim General Manager)
A motion was made by Member Reichel, seconded by Member DeJulio, to approve Agenda Item PFA19-21 Consideration of Approval of Amendments to the Leases for Police Department and Municipal Court. The motion carried by unanimous vote.
10. **PFA19-22** **ADJOURNMENT**
A motion was made by Member DeJulio, seconded by Member Paulson, to approve adding an Executive Session to the agenda of the Special Called Public Facilities Authority meeting for the purposes of discussing litigation. The motion carried by unanimous vote.
A motion was made by Member Paulson, seconded by Member Soteres, to approve suspending regular order and entering into Executive Session for the purposes of discussion litigation. The motion carried by unanimous vote.
A motion was made by Member DeJulio, seconded by Member Burnett, to approve adjourning Executive Session. The motion carried by unanimous vote.
A motion was made by Member DeJulio, seconded by Member Paulson, to approve adjournment of the Special Called Meeting of the Public Facilities Authority. The motion carried by unanimous vote.
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