



SANDY SPRINGS™

GEORGIA

PUBLIC FACILITIES AUTHORITY

TUESDAY, SEPTEMBER 3, 2019, 6:15 PM

MINUTES

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1. [PFA19-24](#) CALL TO ORDER - Chairperson Rusty Paul
Chairperson Rusty Paul called the meeting to order at 6:37 p.m.
 2. [PFA19-25](#) ROLL CALL - Secretary Coty Thigpen
Present: Chair Paul and Members Bauman, DeJulio, Reichel, Burnett, Soteres, and Paulson
Absent: None
 3. [PFA19-26](#) APPROVAL OF MEETING AGENDA
A motion was made by Member DeJulio, seconded by Member Reichel, to approve the Meeting Agenda for the September 3, 2019 Special Called Public Facilities Authority Meeting. The motion carried by unanimous vote.
 4. [PFA19-27](#) Approval of the August 20, 2019 Public Facilities Authority Meeting Minutes
A motion was made by Member Paulson, seconded by Member Burnett, to approve the August 20, 2019 Special Called Public Facilities Authority Meeting Minutes. The motion carried by unanimous vote.
- NEW BUSINESS
5. [PFA19-28](#) Consideration of Approval of a Policy for the Sale of Bricks and Seats for the Sandy Springs Performing Arts Center
(Presented by Jim Tolbert, Assistant City Manager)
A motion was made by Member Bauman, seconded by Member Reichel, to approve to approve Agenda Item PFA19-28 Consideration of Approval of a Policy for the Sale of Bricks and Seats for the Sandy Springs Performing Arts Center. The motion carried by the following vote:
Yes: 5 - Bauman, Burnett, Paulson, Reichel and Soteres
No: 1 - DeJulio
 6. [PFA19-29](#) ADJOURNMENT
A motion was made by Member DeJulio, seconded by Member Paulson, to approve adjournment. The motion carried by unanimous vote.
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