



SANDY SPRINGS™

GEORGIA

PUBLIC FACILITIES AUTHORITY

TUESDAY, OCTOBER 15, 2019, 6:30 PM

MINUTES

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1. [PFA19-30](#) CALL TO ORDER - Chairperson Rusty Paul
 2. [PFA19-31](#) ROLL CALL - Secretary Coty Thigpen
 3. [PFA19-32](#) APPROVAL OF MEETING AGENDA
A motion was made by Member Paulson, seconded by Member DeJulio, to approve the Public Facilities Authority Meeting Agenda for October 15, 2019. The motion carried by unanimous vote.
 4. [PFA19-33](#) Approval of the September 3, 2019 Public Facilities Authority Meeting Minutes
A motion was made by Member Paulson, seconded by Member Burnett, to approve the meeting minutes of the September 3, 2019 Special Called Public Facilities Authority Meeting. The motion carried by unanimous vote.
- 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)
A motion was made by Member Reichel, seconded by Member Soteris, to approve PFA19-34 Resolution to Approve Third Amendment to Master Lease for Retail Space in Government Building at City Springs. The motion carried by unanimous vote.
 6. [PFA19-35](#) Public Facilities Authority Bank Signatory Change
(Presented by Karen Ellis, Finance Director)
A motion was made by Member Burnett, seconded by Member DeJulio, to approve PFA19-35 Public Facilities Authority Bank Signatory Change. The motion carried by unanimous vote.
 7. [PFA19-36](#) ADJOURNMENT
A motion was made by Member DeJulio, seconded by Member Reichel, to approve adjournment. The motion carried by unanimous vote.
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