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**AGENDA**

**Public Facilities Authority**

**City Hall**

**Commission Meeting Room**

**Called Meeting**

**Tuesday, January 16, 2018**

**6:15pm**

1. **Call to Order by Chair.**
2. **Approval of Minutes.**

Approval of the minutes of the meeting of July 17, 2017.

1. **Public Comment on Agenda Action Items.**

The public is invited to comment on agenda action items.

1. **Agenda Action Items.**
2. **Election of Officers.**
   1. Election of Chairperson for 2018.
   2. Election of Vice Chairperson for 2018.
   3. Election of Secretary/Treasurer for 2018.

1. **Adjournment.**

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) the final agenda was posted on January 5, 2018.