



# AGENDA

## Public Facilities Authority

City Hall  
Commission Meeting Room  
Organizational Meeting  
Tuesday, January 23, 2024  
8:30am

- I. **Call to Order by City Manager.**
- II. **Election of Officers.**
  - a. Election of Chairperson for 2024.
  - b. Election of Vice Chairperson for 2024.
  - c. Election of Secretary/Treasurer for 2024.
- III. **Approval of Minutes.**

Approval of the minutes of the called meeting of August 15, 2022.
- IV. **Public Comment on Agenda Action Items.**

The public is invited to comment on agenda action items.
- V. **Agenda Action Items.**
  - A. **Amendment to Intergovernmental Agreement for Track and Athletic Field at Legacy Park.**

Recommend approval of amendments to the intergovernmental agreement (IGA) between the City of Decatur Public Facilities Authority, City of Decatur and Decatur Board of Education to increase the financial commitment of the City of Decatur and the Board of Education from \$3 million each to \$3.5 million each for design, construction and installation of track and field facilities at Legacy Park.
  - B. **Georgia Power Easement.**

Recommend approval of an easement to the Georgia Power Company for electric power services for the Legacy Park Track & Field Improvements.