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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.**

Present: Chair Struby; Vice-Chair Sobon; and members Kennedy and Thibadeau.

Absent: Member Axam.

1. **Approval of Minutes.**

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

On a motion by Mr. Thibadeau; second by Vice-Chair Sobon; and, Chair Struby, Vice-Chair Sobon and members Kennedy and Thibadeau voting “aye,” the minutes were adopted.

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.

**On a motion by Vice-Chair Sobon; second by Mr.** Thibadeau; and, Chair Struby, Vice-Chair Sobon and members Kennedy and Thibadeau voting “aye,” Meredity Struby was elected Chairperson for 2018.

* 1. Election of Vice Chairperson for 2018.

On a motion by Mr. Thibadeau; second by Mr. Kennedy; and, Chair Struby, Vice-Chair Sobon and members Kennedy and Thibadeau voting “aye,” Christa Sobon was elected Vice Chairperson for 2018.

* 1. Election of Secretary/Treasurer for 2018.

On a motion by Chair Struby; second by Mr. Kennedy; and, Chair Struby, Vice-Chair Sobon and members Kennedy and Thibadeau voting “aye,” Andrea Arnold was elected 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.

Consistent with requirements of O.C.G.A. §50-14-1.(e) (1), this summary was posted by 5:00 p.m. on Friday, January 19, 2018.