****

**AGENDA**

**Public Facilities Authority**

**City Hall**

**Commission Meeting Room**

**Called Meeting**

**Monday, June 5, 2017**

**6:45pm**

1. **Call to Order by Chair.**

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

1. **Approval of Minutes.**

Approval of the minutes of the meeting of May 10, 2017.

On a motion by Mr. Axam, second by Ms. Sobon; and, Chair Struby, Vice-Chair Sobon and members Axam, 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. Resolution Approving Issuance of Bonds, Form of Intergovernmental Agreement and Form of Assignment and Assumption Agreement.

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

1. **Adjournment.**

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) the final agenda was posted on June 2, 2017.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1), this summary was posted by 5:00 p.m. on Wednesday, June 7, 2017.