

AGENDA

DUNWOODY PUBLIC FACILITIES AUTHORITY SPECIAL CALLED MEETING January 22, 2018 5:30 PM - DUNWOODY HALL 4800 ASHFORD DUNWOODY ROAD DUNWOODY, GA 30338

DUNWOODY PUBLIC FACILITIES AUTHORITY SPECIAL CALLED MEETING

A. <u>CALL TO ORDER</u>

B. OATH OF OFFICE

1. Administration of Oath of Office to Public Facilities Authority Member Tom Lambert. (Honorable Judge Richard McCully)

C. <u>PUBLIC COMMENT - Public Comment allows the Development Authority the opportunity</u> to listen to the public (3 minutes per speaker/30 minutes total)

D. <u>CONSENT AGENDA</u>

1. Approval of December 11, 2017 Public Facilities Authority Special Called Meeting Minutes.

E. <u>BUSINESS ITEMS (ACTION ITEMS)</u>

1. Facility Usage Agreement with Dunwoody Nature Center. (Brent Walker)

F. <u>DISCUSSION</u>

G. <u>PUBLIC COMMENT - Public Comment allows the Development Authority the opportunity</u> to listen to the public (3 minutes per speaker).

H. BOARD COMMENTS

I. <u>ADJOURN</u>