

NOTICE OF REGULAR MEETING

CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY

THURSDAY MARCH 16, 2023 5:30 P.M.

Notice is hereby given that the Catoosa County Public Facilities Authority will hold its regular meeting on Thursday, March 16, 2023, at 5:30 p.m. in the Public Meeting Room of the Catoosa County Administration Building, located at 800 Lafayette Street, Ringgold, GA 30736.

A quorum of the Catoosa County Commissioners are also members of the Public Facilities Authority. Therefore, there is a possibility that a quorum of Commissioners may be present at the meeting.

PRELIMINARY AGENDA
CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY
CATOOSA COUNTY ADMINISTRATION BUILDING
800 LAFAYETTE STREET, RINGGOLD GA 30736
MARCH 16, 2023, 5:30 PM

The following constitutes the preliminary agenda for the Regular Meeting of the Public Facilities Authority of Catoosa County, Georgia to be held March 16, 2023 at 5:30 PM. subject to such revisions, deletions and additions as may be determined by the Public Facilities Authority at the meeting. Subject to the foregoing, the Board may take action on the following matters:

REGULAR MEETING

1. Call to Order Regular Meeting

2. Set Agenda

3. Minutes

3.1 Proposed Approval of Public Facilities Authority Regular Meeting Minutes from December 14, 2022

4. Administrative Fiscal Matters

5. Reports

5.1 Finance

6. Old Business

7. New Business

7.1 Payment of Invoices Related to Hospital Property (R. Clark)

7.2 Proposed Approval of Request for Property to be Declared Surplus (B. Brown)

7.3 Proposed Ratification of General Liability Insurance for Hospital Property (C. Young)

7.4 Proposed Approval of Agreement with T.E. Townsend Engineering (C. Young, D. Wright)

7.5 Presentation by the University of Georgia's Carl Vinson Institute of Government

8. Executive Session

8.1 Land Acquisition, Legal

9. Open Session

10. Adjournment