

**PRELIMINARY AGENDA**  
**CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY**  
**THE COLONNADE, 264 CATOOSA CIRCLE, RINGGOLD GA 30736**  
**SEPTEMBER 27, 2022 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 September 27, 2022 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 July 26, 2022

4. **Administrative Fiscal Matters**

5. **Reports**

6. **Old Business**

7. **New Business**

7.1 Proposed Acceptance of Transfer of Hutcheson Medical Center Property and Assignment/Transfer of Leases and Obligations from the Catoosa County Economic Development Authority to the Catoosa County Public Facilities Authority, with an Effective Date of 10/01/2022 (Chad Young, County Attorney)

8. **Executive Session**

8.1 Executive Session: Land Acquisition, Legal

9. **Open Session**

10. **Adjournment**