

NOTICE OF REGULAR MEETING

CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY

WEDNESDAY, APRIL 10, 2024 5:30 P.M.

Notice is hereby given that the Catoosa County Public Facilities Authority will hold its regular meeting on Wednesday April 10, 2024, at 5:30 p.m. at The Catoosa County Colonnade, located at 264 Catoosa Circle, 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 COLONNADE
264 CATOOSA CIRCLE, RINGGOLD, GA, 30736
APRIL 10, 2024, 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 April 10, 2024 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

2.1 Proposed Approval of Public Facilities Authority Regular Meeting Agenda for April 10, 2023
(C. Harris)

3. Minutes

3.1 Proposed Approval of Public Facilities Authority Regular Meeting Minutes from October 19, 2023
(C. Harris)

4. Administrative Fiscal Matters

5. Reports

5.1 Finance (R. Clark)

5.2 Carl Vinson Institute Progress (C. Harris)

6. Old Business

7. New Business

7.1 Payment of Invoices Related to Hospital Property (M. Trusley)

7.2 Proposed Ratification of Account Name Change with Republic Services (M. Trusley)

7.3 Proposed Ratification of 2024 General Liability Insurance (C. Young)

7.4 Proposed Approval of Settlement Agreement with Progressive Insurance (C. Young)

8. Executive Session

8.1 Land Acquisition, Legal

9. Open Session

9.1 Proposed Approval of CHI Memorial Lease Amendment (C. Young)

10. Adjournment