

NOTICE OF REGULAR MEETING

CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY

MONDAY, SEPTEMBER 9, 2024 4:00 P.M.

Notice is hereby given that the Catoosa County Public Facilities Authority will hold its regular meeting on Monday September 9, 2024, at 4:00 p.m. at 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
SEPTEMBER 9, 2024, 4:00 PM

The following constitutes the preliminary agenda for the Regular Meeting of the Public Facilities Authority of Catoosa County, Georgia to be held September 9, 2024 at 4:00 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 September 9, 2024 (C. Harris)

3. Minutes

3.1 Proposed Approval of Public Facilities Authority Regular Meeting Minutes from April 10, 2024 (C. Harris)

4. Administrative Fiscal Matters

5. Reports

5.1 Finance (R. Clark)

6. Old Business

7. New Business

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

7.2 Proposed Reimbursement to the General Fund (R. Clark)

7.3 Proposed Approval of Repairs to 500 Ton Chiller (T. Hicks)

8. Appearances

9. Executive Session

8.1 Land Acquisition, Legal

10. Open Session

11. Adjournment