

Robert J. Shaw Chairman/External Affairs Director

Steve Broadbent Vice Chairman

Dr. Samuel Jolley, Jr. Secretary

Walter Metze Treasurer

Sam Bacote Board Member

Michel Turpeau Board Member

Sarah Cash Board Member

Brandon Beach Board Member

Dr. Meria J. Carstarphen Board Member (AGENDA SUBJECT TO CHANGE)

SPECIAL CALL MEETING
2nd FLOOR DAFC CONFERENCE ROOM (2052)
141 Pryor Street, Atlanta, Georgia 30303
Thursday, March 28, 2019
10:00 am

- 1. CALL TO ORDER: MR. ROBERT J. SHAW, CHAIRMAN
- 2. INVOCATION:
- 3. RECOGNITION OF VISITORS
- 4. PUBLIC COMMENT
- 5. OLD BUSINESS:

<u>Supplemental Final Bond Resolution – Georgia Tech Facilities, Inc.</u> Address: 350 Ferst Drive NW, Atlanta, GA 30313

- 6. NEW BUSINESS:
- 7. ITEMS FOR DISCUSSION:
- 8. ITEMS FOR APPROVAL:

DAFC Minutes - Regular Monthly Meeting February 26, 2019

9. NEXT MEETING:

Tuesday, April 9, 2019 @ 11:30am (JDAMA- Qtrly Mtg)
Tuesday, April 23, 2019 @ 2:00pm (Regular Monthly)
10.ADJOURN