

of FULTON COUNTY

(Agenda Subject to Change)
SPECIAL CALL MEETING
2nd FLOOR DAFC CONFERENCE ROOM (2052)
141 Pryor Street, Atlanta, Georgia 30303
Thursday, July 18, 2019
9:00am

Steve Broadbent Vice Chairman

Robert J. Shaw

Affairs Director

Chairman/External

- Dr. Samuel Jolley, Jr. Secretary
- Walter Metze Treasurer
- Sam Bacote Board Member
- Michel Turpeau Board Member
- Brandon Beach Board Member
- Kyle Lamont Board Member
- Thomas Tidwell Board Member

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

Supplemental Bond Resolution for Children's Healthcare of Atlanta, Inc., Address: 1001 Johnson Ferry Road NE, Atlanta, Georgia 30342 and 859 Mt. Vernon Highway NE, Suite 300, Atlanta, Georgia 30328

<u>Final Bond Resolution for Georgia Tech Facilities, Inc.</u>, Address: 130 North Avenue NW, Atlanta, Georgia 30332 and 645 Northside Drive, Atlanta, Georgia 30318

- 6. NEW BUSINESS:
- 7. ITEMS FOR DISCUSSION:
- 8. ITEMS FOR APPROVAL
- 9. NEXT MEETING: Tuesday, July 23, 2019 @ 2pm
- 10. ADJOURN