

**DEVELOPMENT AUTHORITY OF FULTON COUNTY
SPECIAL CALL MEETING HELD ON
FRIDAY, AUGUST 16, 2019 AT 11:00 A.M.
IN THE SUITE 2052 (PEACHTREE LEVEL) CONFERENCE ROOM
FULTON COUNTY GOVERNMENT CENTER BUILDING**

MINUTES

Present were the following Members of the Authority:

Mr. Robert J. Shaw – Chairman
Mr. Steve Broadbent – Vice Chairman
Mr. Michel Turpeau – Board Member
Mr. Brandon Beach – Board Member
Mr. Tom Tidwell – Board Member

Also present were Mr. Al Nash, CEO/Executive Director, Ms. Lauren Woodyard and Ms. Maya Foster, attorneys for the Authority, and Ms. Doris Coleman and Ms. Marva Bryan, staff of the Authority.

Chairman Shaw called the meeting to order and gave the invocation.

RECOGNITION OF VISITORS: Also present were Mr. Edward Leidelmeijer of Commissioner Hausmann’s office, Ms. Jenn Thomas of Commissioner Morris’s office, Ms. Erica Long of Atlanta Public Schools, and Ms. Arielle Kass of The Atlanta Journal-Constitution.

PUBLIC COMMENT: Mr. Broadbent announced that the Board would hear public comment. No one appeared for public comment.

OLD BUSINESS:

Supplemental Final Bond Resolution for Georgia Tech Athletic Association (“GTAA”): Mr. Glenn Thomson of Alston & Bird LLP and Mr. Mark Rountree and Ms. Tanesha Steward of the Georgia Institute of Technology (“Georgia Tech”) appeared in connection with the request for a supplemental final bond resolution for the issuance of (i) \$32,065,000 in revenue bonds for a federally tax-exempt transaction to finance the costs of renovating and improving the football and basketball stadiums located on the Georgia Tech campus, refund a portion of the outstanding Series 2012A Bonds, pay capitalized interest during construction, and pay costs of issuance; and (ii) \$131,575,000 in revenue bonds for a federally taxable transaction to finance the costs of renovating the baseball stadium located on the Georgia Tech campus, refund all or a portion of the Series 2011 Bonds and a portion of the Series 2012A Bonds, pay capitalize interest during construction, and pay costs of issuance. Upon a motion made by Mr. Broadbent, which was seconded by Mr. Beach, the Authority unanimously approved the supplemental final bond resolution for GTAA.

NEXT MEETING:

Chairman Shaw announced that the Authority’s Regular Meeting will be held on Tuesday, August 27, 2019 at 2:00 p.m. in the Suite 2052 (Peachtree Level) conference room. Chairman Shaw further announced that the Authority’s Special Call Meeting will be held on Friday,

September 6, 2019 at 10:00 a.m. in the Suite 2052 (Peachtree Level) conference room.

There being no further business, the meeting was adjourned.

Steve Broadbent

Mr. Steve Broadbent, Vice Chairman