

PRELIMINARY AGENDA
CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY
THE COLONNADE
264 CATOOSA CIRCLE, RINGGOLD, GA, 30736
MARCH 19, 2025

The following constitutes the preliminary agenda for the Regular Meeting of the Public Facilities Authority of Catoosa County, Georgia to be held March 19, 2025, directly following the work session 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 March 19, 2025
(C. Harris)

3. Minutes

3.1 Proposed Approval of Public Facilities Authority Regular Meeting Minutes from September 9, 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 Ratification of General Liability Insurance for 100 Gross Crescent Circle (C. Young)

8. Appearances

9. Executive Session

8.1 Land Acquisition, Legal

10. Open Session

11. Adjournment