

PRELIMINARY AGENDA
CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY
THE COLONNADE
264 CATOOSA CIRCLE, RINGGOLD, GA, 30736
MAY 27, 2025

The following constitutes the preliminary agenda for the Regular Meeting of the Public Facilities Authority of Catoosa County, Georgia to be held May 27, 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 May 27, 2025
(C. Harris)

3. Minutes

3.1 Proposed Approval of Public Facilities Authority Regular Meeting Minutes from March 19, 2025
(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 Ratification of Mission Fire Invoice for Sprinkler Inspection (M. Trusley)

8. Appearances

9. Executive Session

8.1 Land Acquisition, Legal

10. Open Session

10.1 Parkside Nursing Home Lease (C. Young)

11. Adjournment