

PRELIMINARY AGENDA
CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY
CATOOSA COUNTY ADMINISTRATION BUILDING
800 LAFAYETTE STREET, RINGGOLD, GA, 30736
OCTOBER 2, 2025, 5:30 PM

The following constitutes the preliminary agenda for the Regular Meeting of the Public Facilities Authority of Catoosa County, Georgia to be held October 2, 2025 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 October 2, 2025
(Chuck Harris)

3. Minutes

3.1 Proposed Approval of Public Facilities Authority Regular Meeting Minutes from August 14, 2025
(Chuck 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 Consideration of Repairs to Hospital Chiller (T. Hicks)

7.4 Proposed Contract Award for Hospital Strategic Development Process (Chris Harris)

8. Appearances

9. Executive Session

8.1 Land Acquisition, Legal

10. Open Session

11. Adjournment