



**Columbia County Public Facilities Authority
Minutes for March 19, 2024 at 2:00 PM
Large Conference Room
2nd Floor Building B, Evans, Georgia**

Present at the meeting included:

Chairman Connie Melear
Secretary-Treasurer Andrew Finch
Member Scott Johnson
Member Ricardo Bravo

Authority Attorney Chris Driver
County Clerk Patrice R. Crawley
Internal Services Director Leanne Reece
Bond Attorney Jon Pannell
Stifel Managing Director Andrew Tritt

Vice Chairman Richardson was not present.

Reporter Stephanie Hill

A. CALL TO ORDER

Chairman Melear called the meeting to order at 2:02 p.m.

B. ROLL CALL/QUORUM

Chairman Melear declared a quorum with four members present.

C. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(C1) January 16, 2024

Member Bravo made a motion to approve the January 16, 2024 minutes of the Columbia County Public Facilities Authority. Secretary Finch seconded the motion. The motion carried unanimously.

D. PRESENTATION AND APPROVAL OF THE AGENDA

Chairman Melear presented the agenda.

E. NEW BUSINESS

(E1) Resolution Number 24-01 Issuance of Revenue Bonds and Intergovernmental Contract with Columbia County Board of Commissioners

Member Bravo made a motion to approve Resolution Number 24-01. Secretary Finch seconded the motion. The motion carried unanimously.

F. EXECUTIVE SESSION

G. ADJOURNMENT

Chairman Melear adjourned the meeting at 2:13 p.m.

Signature on file

Connie M. Melear, Chairman

Signature on file

Andrew Finch, Secretary - Treasurer