

MILTON PUBLIC BUILDING and FACILITIES AUTHORITY
November 18, 2013 Meeting
Minutes/Agenda Summary

1. Call to Order

The meeting was called to order and recognized a quorum at 5:45 p.m.

The following members were in attendance: Mayor Joe Lockwood, Councilmember Karen Thurman, Councilmember Matt Kunz, Councilmember Bill Lusk, Councilmember Burt Hewitt, Councilmember Joe Longoria and Councilmember Rick Mohrig.

Others in attendance were City Manager Chris Lagerbloom; Assistant City Manager Stacey Inglis; and City Clerk Sudie Gordon.

2. Announcements/Miscellaneous *(None)*

3. Approval of Agenda

The Authority members reviewed the Agenda for the meeting. A motion to approve the Agenda without alteration or amendment was made by Councilmember Thurman and seconded by Councilmember Hewitt. Motion approved 7-0.

4. Election of Officer

A motion to appoint Rick Mohrig as a member of the Public Building and Facilities Authority was made by Councilmember Longoria and seconded by Councilmember Kunz. Motion approved 7-0.

A motion to nominate Rick Mohrig as Secretary of the Public Building and Facilities Authority and nominate Matt Kunz as Vice Chair for the Public Building and Facilities Authority was made by Councilmember Longoria and seconded by Councilmember Thurman. Motion approved 7-0.

5. Discussion and Official Action on:

- a. Consideration of a Second Amendment to Office Lease between LBUBS 2006-C1 Norcross Offices Limited Partnership and the City of Milton Public Buildings and Facilities Authority.

A motion was made to reject the counter offer of the landlord's lease and proceed under the terms of current lease by Councilmember Lusk and seconded by Councilmember Thurman. Motion approved 7-0.

6. Adjourn

A motion to adjourn was made by Councilmember Longoria and seconded by Councilmember Thurman. Motion was approved 7-0.

Meeting adjourned at 6:08 PM.