

MILTON PUBLIC BUILDING and FACILITIES AUTHORITY
December 9, 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 Lusk and seconded by Councilmember Longoria. Motion approved 7-0.

4. 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 approve the amended (second) Office Lease by Councilmember Thurman and seconded by Councilmember Kunz . Motion approved 7-0.

5. Discussion Regarding Next Meeting/Miscellaneous

6. Adjourn

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

Meeting adjourned at 5:45 PM.