

MILTON PUBLIC BUILDING and FACILITIES AUTHORITY
January 22, 2014 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 and Councilmember Burt Hewitt.

Others in attendance were City Manager Chris Lagerbloom; Assistant City Manager Stacey Inglis; Ken Jarrard – City Attorney 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 Thurman. Motion approved 5-0.

4. Discussion and Official Action on:

- a. Consideration of a Resolution Approving Changes to the Second Amendment to Office Lease to Correct Scriveners Errors.

A motion was made to approve the amended (second) Office Lease by Councilmember Thurman and seconded by Councilmember Kunz . Motion approved 5-0. Councilmembers Longoria and Mohrig were absent.

5. Discussion Regarding Next Meeting/Miscellaneous *(None)*

6. Adjourn

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

Meeting adjourned at 5:55 PM.