



**Bryan County
Public Facilities Authority**

Chairman

Dr. Gene Wallace
gwallace@bryan-county.org

Pam Gunter

pgunter@bryan-county.org

Doyce Mullis

dmullis@bryan-county.org

Sean Register

sregister@bryan-county.org

Gary Stanberry

gstanberry@bryan-county.org

Ben Taylor

Ex-officio Member

btaylor@bryan-county.org

John Rauback

Ex-officio Member

jrauback@bryan-county.org

Bryan County Public Facilities Authority

May 12, 2020 Meeting - 4:30 p.m.

Hendrix Park Gym

3960 Wilma Edwards Road

Ellabell, Georgia 31308

4:30 p.m.

Call to Order

Invocation

Pledge of Allegiance

Confirm Meeting is in Compliance with the Open Meetings Act

Approve Minutes of January 14, 2020 Meeting

Discuss Refinancing the 2019 Bond with JP Morgan Chase

Consideration of refunding a portion of existing Series 2019 Revenue Bond and adoption of necessary resolutions in connection with such refunding including authorizing the Chairman to sign the term sheet and directing counsel to prepare necessary resolutions and amendments to the Lease agreement with Bryan County

General Discussion

Treasurer's Report-Transferred Funds from Ga Fund 1 to Ameris Bank ICS

Program

Set Next Meeting Date & Time

Adjourn

Notice that appropriate measures will be in place to comply with restrictions necessary with respect to Covid Emergency Orders of the state of Georgia including social distancing and standard health precautions. Persons with a diagnosis of the virus or exhibiting symptoms of the virus should not attend this meeting which will be available by streaming video.