



**City of Roswell
Meeting Minutes
Roswell Public Facilities Authority
Regular**

**Chair Allen Sells
Board member Kurt Wilson
Board member Sarah Beeson
Board member Christine Hall
Board member G. Lee Hills
Board member David Johnson
Board member William Morthland**

Tuesday, July 15, 2025

4:30 PM

City Hall - Room 220

CALL TO ORDER / ROLL CALL

Board member Kurt Wilson: Present, Board member Sarah Beeson: Present, Board member Christine Hall: Present, Board member G. Lee Hills: Present, Board member David Johnson: Present, Board member William Morthland: Excused, Board member Allen Sells: Present.

Approval of the Minutes

1. Approval of the PFA Meeting Minutes - September 10, 2024.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Johnson, Board member
SECONDER:	G. Lee Hills, Board member
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Sells
EXCUSED:	William Morthland

Approval of the Bylaws of the PFA

2. Approval of the Bylaws of the PFA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	G. Lee Hills, Board member
SECONDER:	Christine Hall, Board member
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Sells
EXCUSED:	William Morthland

Regular Agenda

3. Appointment and Approval of Officers of the PFA including the offices of Vice Chair, Treasurer, Secretary and Assistant Secretary.

Vice Chair: Not proposed

Treasurer: Bill Godshall, Chief Financial Officer

Secretary: Nancy Long, City Clerk

Assistant Secretary: Mishel Miller, Deputy City Clerk

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David Johnson, Board member
SECONDER:	Christine Hall, Board member
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Sells
EXCUSED:	William Morthland

4. Discussion of the Bond Resolution to begin the process for issuance a revenue bond in order to provide funds for the acquisition of land for parks and recreation not to exceed \$10,000,000.

RESULT:	DISCUSSED
----------------	------------------

5. Presentation of PFA Seal

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sarah Beeson, Board member
SECONDER:	David Johnson, Board member
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Sells
EXCUSED:	William Morthland

6. Discussion of the date of the Annual Meeting

Motion to hold the annual PFA meeting at the next council retreat on January 20-23, 2026.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Christine Hall, Board member
SECONDER:	David Johnson, Board member
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Sells
EXCUSED:	William Morthland

Adjournment

The meeting was adjourned at 4:54 PM