



**City of Roswell  
Meeting Agenda  
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**

**5:15 PM**

**City Hall - Room 220**

**\*\*\*Immediately following Committee meeting\*\*\***

**CALL TO ORDER / ROLL CALL**

**Approval of the Minutes**

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

**Approval of the Bylaws of the PFA**

- 2. Approval of the Bylaws of the PFA**  
*Presented by David Davidson, Chief Legal Officer*

**Regular Agenda**

- 3. Appointment and Approval of Officers of the PFA including the offices of Vice Chair, Treasurer, Secretary and Assistant Secretary.**  
*Presented by Bill Godshall, Chief Financial Officer*
- 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.**  
*Presented by Bill Godshall, Chief Financial Officer*
- 5. Presentation of PFA Seal**  
*Presented by Bill Godshall, Chief Financial Officer*
- 6. Discussion of the date of the Annual Meeting**  
*Presented by David Davidson, Chief Legal Officer*

**Adjournment**