GEORGIA BUILDING AUTHORITY

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Chairman
Nathan Deal
Governor

Executive Director
Steven L. Stancil

A G E N D A

**A CALLED MEETING
OF THE
GEORGIA BUILDING AUTHORITY**

**THURSDAY, JUNE 27, 2013
1:00 P.M.**

OFFICE OF THE GOVERNOR – ROOM 107 STATE CAPITOL

1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING (03/04/13)
   Tab "A" – Draft copy of the minutes of the meeting of March 4, 2013

3. OLD BUSINESS

4. REQUEST TO APPROVE THE PROPOSED FISCAL YEAR (FY) 2014 ANNUAL OPERATING BUDGET FOR THE GEORGIA BUILDING AUTHORITY BUDGET
   Tab "B" – Related Documents

5. REQUEST TO APPROVE THE BOND RESOLUTION FOR THE SALE OF $20,500,000.00 IN GENERAL OBLIGATION BONDS FOR GEORGIA BUILDING AUTHORITY PROJECTS
   Tab "C" – Related Documents

6. REQUEST TO AMEND THE LEASE AGREEMENT BETWEEN THE GEORGIA BUILDING AUTHORITY AND COCA-COLA NORTH AMERICA REGARDING THE HISTORIC COKE SIGN ON THE OLYMPIA BUILDING
   Tab "D" – Related Documents

7. NEW BUSINESS

8. ADJOURNMENT