

**Partnership for Public Facilities and Infrastructure Act Guidelines Committee
Minutes
April 22, 2016**

Call to Order: The sixth meeting of the Partnership for Public Facilities and Infrastructure Act Guidelines Committee was held on Friday, April 22, 2016, via conference call. The meeting convened at 10:00 a.m. Those in attendance were:

Present: Jim Thomas, Jim Woodward, Bill Polk, and Jason Ward

Absent: Jeffrey Parker, Kevin Byrne, Doug Davidson, Sam Guest, Kerry Armstrong, and William Wade

Staff Attendees: Bakia Parrish, Diana Pope, and Rebecca Sullivan

New Business:

I. Call to Order

The Chairman, Jim Woodward, called the meeting to order and discussed the goal of the meeting. Meeting is to discuss final thoughts and comments regarding the Public-Private Facilities and Infrastructure Act (PPFIA) draft model guidelines.

II. Approval of April 8th Meeting Minutes

Members were provided a copy of the April 8th meeting minutes for review. The Chairman asked for a motion to approve. Jason Ward moved to approve. Bill Polk seconded the motion. Minutes were approved by unanimous vote.

III. General Discussion

There was general discussion regarding final edits to the PPFIA draft model guidelines. The Chairman stated he would reach out to the Association County Commissioners of Georgia (ACCG) and Georgia Municipal Association (GMA) to assist in distributing the guidelines for public comment. Interested parties would have until the end of May to submit comments.

Next Meeting: The next meeting is scheduled for Friday, June 10, 2016.

Adjournment: Jason Ward made a motion to adjourn. Jim Thomas seconded the motion. The Committee voted unanimously to adjourn. Meeting adjourned at 10:26 a.m.

Minutes Prepared By: Bakia Parrish, Staff Member