**NOTICE OF PUBLIC MEETING**

**SPECIAL SESSION**

THE PUBLIC BUILDING AUTHORITY OF THE CITY

OF HUNTSVILLE, ALABAMA

The Public Building Authority of the City of Huntsville, Alabama, will hold a meeting on Monday, October 18th at 2:30 p.m. in the Parks & Recreation Meeting Room located at 2411 9th Avenue – 2nd Floor, Huntsville, Alabama, for the consideration of the following:

1. Approval of Minutes of June 8th, 2021 meeting.
2. Finance Report.
3. Consideration of a Construction Services Agreement between the Public Building Authority of the City of Huntsville and Mobile Fixture & Equipment Co., Inc. for the MidCity Amphitheater Food and Beverage Installation project.
4. Consideration of Change Order No. 1 to the Construction Manager Agreement between the Public Building Authority of the City of Huntsville and Robins & Morton.
5. Consideration of a Construction Services Agreement between the Public Building Authority of the City of Huntsville and Robins & Morton for the South Park project.
6. Consideration of Modification No. 2 to the Architectural Contract with Matheny Goldmon Architecture + Interiors, LLC.
7. Consideration of Items Related to Marketing of the Amphitheater.
8. Consideration of a Construction Agency Agreement with the City of Huntsville for the City Hall project.
9. Consideration of a Reimbursement Resolution for the City Hall project.
10. Any other business to come before the Authority.

Questions concerning the meeting may be addressed to:

John Hamilton

City Administrator

Office of the Mayor

308 Fountain Circle

Huntsville, Alabama 35801

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