

**NOTICE OF SPECIAL MEETING  
OF THE DIRECTORS OF  
NORTH AUGUSTA PUBLIC FACILITIES CORPORATION**

November 13, 2017 – 5:00 p.m.

Municipal Building  
100 Georgia Avenue  
North Augusta, South Carolina 29841

Notice is hereby given that the Board of Directors of the North Augusta Public Facilities Corporation (the “Corporation”) will hold a special meeting on November 13, 2017 at 5:00 p.m. in the offices of the City of North Augusta, South Carolina (the “City”) located at 100 Georgia Avenue, North Augusta, South Carolina 29841. The purposes of the meeting will be to consider a resolution of the Corporation providing approval for the entering into and execution by the Corporation of (i) an Owner-Developer Agreement (Development and Construction of Hotel Deck) among the Corporation, the City and Ackerman Greenstone North Augusta, LLC (the “Hotel Developer”), (ii) a Parking Operating Agreement among the Corporation, the City and the Hotel Developer, and (iii) a Joinder Agreement to Master Parking Facilities Operating and Easement Agreement among the Corporation, the City, the Hotel Developer and Greenstone Hammonds Ferry, LLC.