NOTICE OF REGULAR MEETING OF THE DIRECTORS OF NORTH AUGUSTA PUBLIC FACILITIES CORPORATION

April 15, 2024 – 5:00 p.m.

Municipal Building 100 Georgia Avenue North Augusta, South Carolina 29841

The Board of Directors of the North Augusta Public Facilities Corporation (the "*Corporation*") will hold a regular meeting on April 15, 2024 at 5:00 p.m. in the offices of the City of North Augusta, South Carolina located at 100 Georgia Avenue, North Augusta, South Carolina 29841. The purposes of the meeting will be to elect or re-elect officers of the Corporation, receive an update on project and financing matters in Riverside Village, consider a resolution approving joinders to the master parking agreement for Riverside Village and an amendment to the parking operating agreement for the Hotel Parking Deck in Riverside Village, and certain other matters as further described on the agenda attached hereto.