

City of Atlanta and Fulton County Recreation Authority

**Board of Directors Meeting
101 Marietta Street NW, Suite 200, (6th Floor Centennial Conference Room)
Atlanta, Georgia 30303**

**December 7, 2018
8:30 am**

AGENDA

1. Call to Order/ Approval of Minutes from the Board of Directors meeting held on August 31, 2018
2. Chairman's Remarks
3. Nominating Committee – Elections
4. Executive Director Report
5. Audit and Finance Committee Report
 - a. Approval of 2017 Audit
 - b. Approval of Next Year's Auditor
 - c. Approval of Investment Strategy for AFCRA Funds on Deposit
6. Community Recreation Special Project Committee Report
 - a. Approval of Mayor's Atlanta Basketball Challenge Budget
 - b. Update and Approval of Check Release for Princeton Lakes Park Grant
 - c. Approval of Cascade Preserve Matching Grant Request
7. Grounds, Facilities and Security Committee Report
 - a. Approval of First Tee of Atlanta Grounds Improvements and Ice Machine
 - b. Approval of First Tee of Atlanta Operational Shortfall Annual Commitment
 - c. Approval of Repairs to Gray Lot
 - d. Approval of OutFront Lease for Billboard on Grey Lot
 - e. Review and Approval of Long-Term Lease Requests
 - f. Discuss UniverSoul Circus 2019 License Agreement
 - g. Gulch - Status Update
 - h. State Farm Arena – Project Updates
 - i. Zoo Atlanta
 1. Project Updates
 2. Approval of Zoo Atlanta Board Nominees
 3. Approval of Meerkat Habit Upgrade and Summer Camp Scholarship
 - j. Turner Field - EBO Update
8. Executive Session
 - a. Personnel
 - b. Policies