

**The City of Atlanta and Fulton County Recreation Authority (“AFCRA”)  
Special Call Board of Directors Meeting  
101 Marietta Street NW, Suite 1070, Atlanta, Georgia 30303**

**January 23, 2018  
8:30 a.m.**

After providing proper public notice, the City of Atlanta and Fulton County Recreation Authority (“AFCRA”) held a Special Call Board of Directors Meeting on Tuesday, January 23, 2018 at 101 Marietta Street, NW, Suite 630 (6<sup>th</sup> Floor Boardroom) Atlanta, Georgia 30303.

**Board Members:**

*Present:* Vice-Chairperson, Commissioner Marvin S. Arrington, Jr., Esq.  
Secretary, Michelle Falconer  
Treasurer, Michael L. Green  
Cathy Hampton, Esq.  
Geoffrey Heard  
Stacy Shailendra

*Absent:* Chairperson William K Whitner, Esq.  
Commissioner Bob Ellis  
Kellye Terrell

*Quorum Present:* Yes

**Authority Representatives:**

Alvin Kendall, Consultant  
Vivienne Kerr, Executive Assistant  
Douglass Selby, Esq., Hunton & Williams LLP, Legal Counsel

**Proceedings:**

The meeting was called to order at 8:53 a.m. by Vice-Chairperson Marvin Arrington, Jr.

**Minutes:**

Mr. Heard made a motion to approve the January 5, 2018 meeting minutes. Ms. Falconer second the motion. Motion CARRIED.


**Supplemental Pricing Resolution**

Mr. Green made a motion to approve the Downtown Arena Project Revenue, Taxable 2018 Series bonds in the amount of \$152,000,000. Ms. Shailendra second the motion. Motion CARRIED

**Adjournment**

There being no further business, the meeting adjourned at 9:30 a.m.

Certified by:

  
\_\_\_\_\_  
Michelle Falconer, Secretary

City of Atlanta and Fulton County Recreation Authority  
Special Call Board of Directors Meeting  
January 23, 2018