

**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 5, 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 Friday, January 5, 2018 at 101 Marietta Street, NW, Suite 630 (6th Floor Boardroom) Atlanta, Georgia 30303.

Board Members:

Present: Chairperson, William K Whitner, Esq.
Assistant Treasurer, Commissioner Bob Ellis
Secretary, Michelle Falconer
Treasurer, Michael L. Green
Geoffrey Heard
Stacy Shailendra
Kellye Terrell

Absent: Vice-Chairperson Commissioner Marvin S. Arrington, Jr., Esq.

Quorum Present: Yes

Authority Representatives:

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

Guests:

Allegra Lawrence-Hardy, Esq., Lawrence & Bundy, LLC
Richard Belcher, Reporter, WSB-TV
Luis Argumedes, Photographer, WSB-TV

Proceedings:

The meeting was called to order at 8:35 a.m. by Chairperson William K Whitner.

Minutes:

Mr. Ellis made a motion to approve the November 13th regular Board meeting minutes, and the December 1st and December 5th, 2017 Special Call Board meeting minutes. Mr. Heard second the motion. Motion CARRIED.

Zoo Atlanta

Chairperson Whitner explained that a Sublease Agreement was needed for the Zoo to receive historical tax credits. The agreement has been executed.

Philips Arena

Mr. Selby explained that the Car Rental Tax transaction closed in December 2017. The new operating agreement is in process.

Executive Session

Ms. Terrell made a motion to move into executive session. Mr. Ellis second the motion. Motion CARRIED.

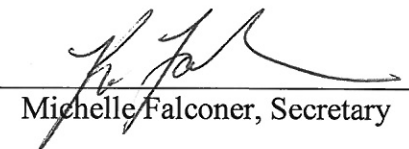
Executive Director

Mr. Heard made a motion to authorize Chairperson Whitner to resolve the Terry Wand issue. Ms. Shailendra second the motion. Motion CARRIED.

Adjournment

There being no further business, the meeting adjourned at 9:51 a.m.

Certified by: _____


Michelle Falconer, Secretary