

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

**August 31, 2018
8:30 a.m.**

After providing proper public notice, the City of Atlanta and Fulton County Recreation Authority (“AFCRA”) held a Board of Directors Meeting on Friday, August 31, 2018 at 101 Marietta Street, NW, 6th Floor, Centennial Room, Atlanta, Georgia 30303.

Board Members:

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

Quorum Present: Yes

Authority Representatives:

Alvin Kendall, Management Consultant
Vivienne Kerr, Executive Assistant
Douglass Selby, Esq., Hunton Andrews Kurth LLP, Legal Counsel

Proceedings:

The meeting was called to order at 8:42 a.m. by Chairperson Whitner.

Minutes:

Ms. Hampton made a motion to approve the May 14th and August 20, 2018 minutes as written. Ms. Falconer second the motion. Motion CARRIED.

Facility Use Policy

Chairperson Whitner would like the Board to review the current policy to determine if it needs to be revised. He explained that AFCRA has access to the suite at the Mercedes Benz stadium, but wants to ensure non-profits, youth sports teams, and other organizations consistent with AFCRA’s mission have first priority to suite tickets.

Mr. Whitner would like a Board welcome session for the September 16, 2018 Atlanta Falcon’s game.

Mr. Green will research practices of other Authorities as it relates to the financial reporting of tickets Board members receive.

Executive Session

Mr. Green made a motion to enter into executive session. Ms. Hampton second the motion. Motion CARRIED. Ms. Hampton made a motion to authorize Chairperson Whitner and Mr. Selby to move forward with finalizing a one-year contract with an Executive Director on terms generally consistent with prior Executive Director contracts.

Adjournment

There being no further business, the meeting adjourned at 9:57 a.m.

Certified by:



Michelle Falconer, Secretary