

City of Atlanta and Fulton County Recreation Authority

**Board of Directors Meeting
101 Marietta Street NW, Suite 630, (6th Floor Boardroom)
Atlanta, Georgia 30303**

**March 11, 2019
8:30 am**

AGENDA

1. Call to Order/ Approval of Minutes from the Special Call Board of Directors meeting held on December 28, 2018
2. Chairman's Remarks
3. Executive Director's Report
4. Executive and Finance Committee Report
 - a. Approval to add Parking Authority to the State Charter
 - b. Approval to expand the Authority's Charter to Include All Cities Within Fulton County
5. Audit and Finance Committee Report – Approval of the 2019 Budget
6. Community Recreation Special Project Committee Report
 - a. Approval of a Budget for the Mayor's Atlanta Basketball Challenge
 - b. Approval to Separate Board and Community Donation Requests
 - c. Approval of Women in Golf Donation Request
 - d. Approval of Future Foundation Donation Request
7. Grounds, Facilities and Security Committee Report
 - a. Update by Mr. Kendall on State Farm Arena Renovations and Remaining Payments
 - b. Approval for Mr. Stewart to Negotiate AFCRA Office Space Within State Farm Arena
 - c. Zoo Atlanta Update
 - d. John A. White Park Update
 - e. FanPlex Update
 - f. Grey Lot Update
 - g. Gulch Update
8. Adjournment