

**City of Atlanta and Fulton County Recreation Authority  
101 Marietta Street NW, Suite 1070, Atlanta, Georgia 30303**

**Executive and Finance Committee Meeting  
January 27, 2020  
8:30 a.m.**

**AGENDA**

1. Call to Order/Approval of Minutes from the December 9, 2019 Meeting
2. Chairman's Remarks
3. Executive Director's Report
4. Executive and Finance Committee
  - A. Review/Approval of Procurement Policy
  - B. Review of 2020 Budget
  - C. Review Hawks Admission Fee Fund 2018 and 2019 Transfers
5. Grounds, Facilities and Security Committee Report – January 10, 2020
  - A. Fanplex Update
    - 1) Security Camera Upgrade
    - 2) Approval of Fence Repair
    - 3) Discussion on Future Development
  - B. State Farm Arena
    - 1) Approval of Moving Company
    - 2) Review/Approval of Office Furniture Purchase
    - 3) Atlanta Hawks Final Pay Application Update
    - 4) Approval of The Walters Consulting Group's Service Agreement Renewal
  - C. AFCRA Owned Parking Lots - Approval of Satellite Lot Bollard Installation
  - D. Zoo Atlanta Update
    - 1) Progress of Gateway Project and Invitation to Bid
    - 2) Cherokee Parking Deck
    - 3) Review of Parking Lot Security Enhancements
    - 4) Discussion on Insuring the Parking Deck

- E. John A. White Park Update
  - 1) Status of Technology Center
  - 2) Status of Community Learning Center and Clubhouse Construction
  - 3) The First Tee of Metro Atlanta Request for Assistance

6. Community Recreation Special Project Committee Report – January 23, 2020

- A. Approval of Community Donation Requests
- B. Approval of Board Donation Request – Velo City Atlanta
- C. Approval of the HBCU Golf and Tennis Championship
- D. Discussion of the eSports Donation Requests

7. Adjournment