

**City of Atlanta and Fulton County Recreation Authority
1 State Farm Drive, Atlanta, Georgia 30303**

**Board of Directors Meeting – 8:30 a.m.
May 22, 2020**

AGENDA

1. A RESOLUTION OF THE CITY OF ATLANTA AND FULTON COUNTY RECREATION AUTHORITY DECLARING THE EXISTENCE OF EMERGENCY CONDITIONS INVOLVING PUBLIC SAFETY AND AUTHORIZING ITS BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE MEETINGS TO BE HELD BY TELECONFERENCE.

2. Call to Order/Approval of Minutes from the January 27, 2020 Meeting

3. Chairman’s Remarks

4. Executive Director’s Report – 2019 Financial Review

5. Grounds, Facilities and Security Committee Report – May 18, 2020
 - A. State Farm Arena Update
 1. AFCRA Office Space/Move/Storage
 2. Operations – AFCRA/SFA

 - B. Fanplex Update
 1. Fulton County Board of Elections – Update
 2. Furniture Disposal – Discussion

 - C. Zoo Atlanta Update
 1. Request to Delay Payment to Sinking Fund
 2. Operations and PPP Loan - Update
 3. Re-Opening and Process – Update
 4. Janitorial Agreement – Update

 - D. Gateway Park Deck at Grant Park - Update

 - E. Cherokee Parking Lot – Design Review and Vote

6. Executive Session - Parking Management Agreement Resolution

7. Adjournment