

**The City of Atlanta and Fulton County Recreation Authority (“AFCRA”)
Executive and Finance Committee Meeting
1 State Farm Drive, Atlanta, Georgia 30303
May 22, 2020
8:00 a.m.**

After providing proper public notice, the City of Atlanta and Fulton County Recreation Authority (“AFCRA”) held an Executive Committee Meeting on Friday, May 22, 2020 via Zoom Meeting Conferencing. All actions taken by the Committee are subject to approval by AFCRA’s Board of Directors.

Board Members:

Present: Chairperson, William K Whitner, Esq.
Vice Chairperson Michael Green
Treasurer, Commissioner Bob Ellis
Secretary, Ronald W. Sims, II

Absent: None

Quorum Present: Yes

Authority Representatives:

Kerry Stewart, Executive Director
Vivienne Kerr, Executive Assistant
Derrick Cannon, Staff Accountant
Alvin Kendall, Esq., Consultant
Douglass Selby, Esq., AFCRA Legal Counsel, Hunton Andrews Kurth LLP

Proceedings:

Chairperson Whitner called the meeting to order at 8:02 a.m., and read the 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.

Mr. Selby explained that out of an abundance of caution as it relates to the Open Meetings law, it was appropriate to have the Resolution in place.

Minutes

Mr. Ellis made a motion to approve the minutes from the January 27, 2020 meeting. Mr. Sims second the motion. Motion **CARRIED**.

Executive Director’s Report

Mr. Stewart gave an overview of the agenda items to be discussed at the Board of Directors meeting immediately following at 8:30 a.m.

Parking Management Agreement Resolution

Mr. Ellis did not recall a discussion related to the outcome of parking management company selection results. Chairperson Whitner explained that the Board and Committee have not met since the selection was made by the ITB Committee. The ITB Committee was formed to review proponents and rationale for the bid and choose a preferred respondent.

Adjournment

There being no further business, the meeting adjourned at 8:19 a.m.