

Airport South Community Improvement District
Minutes of
Board of Directors Meeting
Airport West CID Office-3800 Camp Creek Pkwy Building 1400, Suite 132, Atlanta, GA
Thursday October 8, 2015
10:30 A.M.

Board Members and Officers In Attendance

Steve Berman- Chair
Frank Farrell- Vice-Chair
Bill Oliver-Treasurer
Gita Berman-Secretary
Delaine Dunivan
Austin McDonald

Other Attendees

Lynn Rainey - *General Counsel*
Nicole Hall – *Administrator*
Raquel Obumba
Gerald McDowell
Jon Antoine
Kirsten Berry

Call to Order

At 10:35 a.m., Board Chairman Steve Berman called to order the meeting of the Airport South Community Improvement District Board of Directors. A quorum was physically present.

A motion was made by Bill Oliver to accept the meeting minutes as stated for the Sept 17, 2015 Airport South CID Board of Directors meeting. Seconded by Frank Farrell, and unanimously approved.

Bill Oliver presented a review of the September Financial Report.

Raquel Obuma presented a proposed 2015-2016 Annual CID Budget. The Board expressed a preference to budget just through December 31, 2015 given the likelihood of sharing administrative services with the Airport West CID in 2016.

Steve Berman led a discussion on whether to combine administrative services with Airport West CID, which was positive, and more importantly when we want to consider merging security assistance. The Clayton County CID Act doesn't provide support for expenditure of CID funds for public safety and needs to be amended, but Lynn Rainey suggested that in the mean time we request Jon Antoine to speak with Clayton County and College Park on how they can increase service to us. The Board discussed a draft of a Joint Administration Agreement with the Airport West CID. A vote whether and when to enter into the agreement was deferred to the November board meeting.

Nicole Hall presented Nickel Works' progress on the Opportunity Zone, SRTA grant application, and ASCID Expansion. Her goal is to complete her work by the end of December. Ms. Obumba presented a written Administrator Report.

Austin McDonald presented the FY2015 Budget. A motion was made by Frank Farrell to approve the FT2015 budget. Seconded by Bill Oliver, and unanimously approved.

Gita Berman reported on the KeyWorth Bank line of credit and bank account which were both in place. Frank Farrell moved to increase the line of credit from \$50,000 to \$100,000. Seconded by Austin McDonald, and unanimously approved.

THE UNIVERSITY OF CHICAGO

1950

Department of Chemistry

Chicago, Illinois

Dear Sir:

I have the pleasure to inform you that your application for admission to the Ph.D. program in Chemistry has been accepted.

Sincerely,
[Signature]

The following conditions apply to your admission:

1. You must complete the required coursework by the end of the first semester.

2. You must maintain a minimum GPA of 3.0 throughout your studies.

3. You must submit a thesis proposal by the end of the second semester.

4. You must complete your thesis and defend it by the end of the fifth semester.

5. You must submit a final report and dissertation to the department.

6. You must obtain the approval of your advisor for all major milestones.

7. You must adhere to the University's code of conduct and academic integrity policies.

8. You must maintain satisfactory financial aid status throughout your program.

9. You must complete all required administrative forms and fees.

10. You must attend all departmental meetings and seminars.

Steve Berman led a discussion on the expansion of the ASCID. Austin said that he is already approaching Kent Mason.

Nickel Works presented its Proposal for services to expand the ASCID. It is Nicole Hall's intention to seek third party contributors to fund a portion of the cost of Nickel Works' services. A motion was made by Frank Farrell to approve the Expansion Proposal. Seconded by Bill Oliver, and unanimously approved.

Lynn Rainey presented a draft of ASCID Bylaws previously requested by the Board. A motion was made by Frank Farrell to approve the Bylaws. Seconded by Bill Oliver, and unanimously approved.

Lynn Rainey presented a draft of an ASCID Conflict of Interest Policy previously requested by the Board. A motion was made by Frank Farrell to approve the Conflict of Interest Policy. Seconded by Austen McDonald, and unanimously approved.

Lynn Rainey presented a draft of an ASCID Financial Policy and it was decided to hold off until we are settled on combining administrative services with the AWCID.

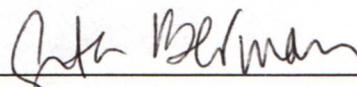
There was a discussion on insurance and it was noted our Minutes of September 17, 2015 are in error. We did not purchase insurance from Owens Insurance. Bill Oliver moved that we amend the September 17, 2015 Minutes to reflect we agreed to purchase Directors and Officers Insurance from Auto-Owners Insurance and General Liability Insurance from Auto-Owners Insurance. Seconded by Frank Farrell and unanimously approved.

The Landscape Maintenance contract with ValleyCrest was presented for services for half of October, November and December, with \$4,500 for initial clean-up and \$3,271 monthly. Nicole Hall will do a drive through with the landscapers to identify the scope. A motion was made by Frank Farrell to approve the ValleyCrest contract. Seconded by Austin McDonald, and unanimously approved.

The meeting adjourned at 11:47 a.m.

Our next meeting will be set to follow a visit by members of our Board to the Perimeter CIDs' meeting on November 18.

Approved by the Airport South CID Board of Directors this 19th day of November, 2015.



Secretary

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