

## Specially Called Board of Directors Meeting

245 Peachtree Center Avenue, Suite 2300  
Atlanta, GA 30303

**November 4, 2021**  
**10:00 AM**

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### Proposed Agenda

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|------|--|------------------------|
| I.   | Call to Order and Roll Call                                | Charlie Sutlive, Chair |
| II.  | Approval of the Board Minutes for October 7, 2021          | Charlie Sutlive, Chair |
| III. | Approval of the Agenda for November 4, 2021                | Charlie Sutlive, Chair |
| IV.  | Public Comment*  | Charlie Sutlive, Chair |
| V.   | Sugarloaf P&R Lot Construction Update – <b>Action Item</b> | Charlie Sutlive, Chair |
| VI.  | Call to Adjourn  | Charlie Sutlive, Chair |

\*The Board highly values public participation in its meetings and sets aside up to 30 minutes at the beginning of each Board meeting to receive public comments. **A speaker must sign-in in person by the start of the Board meeting.** Speakers are limited to 2 minutes each. Speakers shall refrain from profane speech and personal attacks when addressing the Board. Remarks not directed to issues germane to the ATL are prohibited.

