Mayor and Council

700 Doug Davis Drive
Hapeville, GA 30354

Agenda

February 2, 2016

7:00 PM

1. Call To Order

2. Roll Call
   Mayor Alan Hallman
   Alderman at Large Ruth Barr
   Councilman at Large Michael Randman
   Councilman Ward I Joshua Powell
   Councilman Ward II Diane Dimmick

3. Welcome

4. Pledge Of Allegiance

5. Invocation

6. Presentations

   6.I. Employee Recoginition

7. Public Hearing

   7.I. Consideration And Action On Ordinance 2015-19 Billiard Ordinance

   Background

   The proposed Ordinance redefines terms in the City Code relating to Billiard Tables. Currently, if a business has one or more Billiard tables it is considered a "pool hall" and is prohibited for being an allowed use. The Proposed Ordinance seeks to change this definition of terms. First reading was held on December 15, 2015. Second reading of the Ordinance must be via a Public Hearing that must be advertised in a local paper.
   The Public Hearing was advertised on January 13, 2016 and second reading is now ready to move forward.

   The City Attorney has worked closely with staff and a detailed memo is attached outlining the options Council may want to consider if the Council wishes to expand the new definition to areas other than the Downtown and the Arts District.

   Should you have any additional questions, please feel free to contact the City Manager.

   Staff Comment
   Public Comment
   Mayor and Council Comment

   Documents: SECOND BILLIARD ROOM ORDINANCE FINAL.PDF, SECOND BILLIARD ROOM ORDINANCE COMPARISON CHART 2.PDF, NOTICE FOR AMENDMENT TO 93-28 DEFINITION OF BILLIARDS.PDF

8. Public Comments On Agenda Items

The public is encouraged to communicate their questions, concerns, and suggestions during Public Comments, however, State Statute prohibits the City Council from discussing an item that is not on the agenda. The Council does listen to your concerns and will have Staff follow-up on any questions you raise. Any and all comments should be addressed to the Governing Body, not to the general public and delivered in a civil manner in keeping with common courtesy and decorum.

9. Old Business

9.I. Consideration And Action On Resolution 2016-01 Aerotroplois Alliance.

Background

As requested by the City Council, staff has researched the membership requirements of the Aerotropolis Board. Tradition has dictated that each organization designate a representative that can speak on their behalf. Given the level of participation and protocol of the other member organizations involved, staff recommends Council consider appointing the following representatives for the City:

Alan Hallman, Mayor
Ruth Barr, Alderman at Large (Vice Mayor)
William Whitson, City Manager*

*Note: Mr. Whitson would attend only in the absence or unavailability of the Mayor or Vice Mayor.

Copies of past meeting minutes, membership and related organizational documents are being provided to the Council. The City Manager and staff monitors and works with the Aerotroplois initiative daily. Should you need any additional information, please contact the City Manager.

Documents: 2016-01 RESOLUTION ATLANTA AEROTROPOLIS.PDF, MONTHLY REPORT OCTOBER 2015.PDF, AAA BOARD MEETING MINUTES - DEC 2015.PDF, AAA BOARD MEETING MINUTES - NOV 2015.PDF, AAA BOARD MEETING MINUTES - OCT 2015.PDF, AEROTROPOLIS ALLIANCE BYLAWS ADOPTED 3_28_14.PDF, AEROTROPOLIS COUNCIL RESOLUTION- 09-15 (2).PDF, ATLANTA AEROTROPOLIS ALLIANCE - 2015 BOARD AND OFFICER ROSTER.PDF, ATLANTA AEROTROPOLIS ALLIANCE - 2016 BOARD, OFFICERS, EXECUTIVE COMMITTEE ROSTER.PDF, ATLANTA AEROTROPOLIS ALLIANCE PROJECT HAPEVILLE SUMMARY 10_02_15.PDF, MONTHLY REPORT DECEMBER 2015.PDF, MONTHLY REPORT NOVEMBER 2015.PDF

9.II. Board Appointments

- Alcohol Review Board
- Board of Appeals
- Development Authority
- Personnel Board
- Planning Commssion

10. New Business

10.I. Consideration And Action To Provide Sponsorship Of The Paint The Town Program In The Amount Of $2,000, Waive The Rental Fee For The Carriage House, Provide A Newsletter Article In The March, April And May Issues, Place On City Website, Authorize Use Of Recreation Tables And Placement Of A Banner On The Jess Lucas Park Fence.

Background

The City has previously provided sponsorship to the Paint the Town Program. This

year Paint the Town is asking that the Mayor and Council sponsor the program by:

- Reimbursement for paint supplies $2,000 (not a budgeted item)
- Waiver of rental fees and usage of the Carriage House on May 21, May 23-28 from 7:00 AM - 4:00 PM;
- Placement of an Article in the Newsletter for March, April, and May;
- Placement of information on the City Website and in the Monthly Calendar;
- Use of recreation tables during the event; and
- Placement of a Banner on the Jess Lucas Park fence for the month of April.

10.II. Consideration To Provide Sponsorship To The Coffee & Chrome Car And Motorcycle Show For 2016, Authorize Placement Of A Banner On The Jess Lucas Park Fence, Promote Event In The City Newsletter, And To Provide A 10 To 15 Promotional Items Per Event To Be Given Away During The Events.

Background

Denis Martino has requested that the City provide sponsorship to the Coffee and Chrome Car and Motorcycle Show by allowing use of the Jess Lucas Park on the second Saturday of each month from April to November.

10.III. Consideration And Action To QuitClaim Deed The Dearborn Plaza Alleyway To The Hapeville Development Authority Pending Legal And Management Review And To Authorize The Mayor To Execute All Necessary Documents.

Background

The City Attorney and City Manager have been working with the Development Authority
on the sale of the Dearborn Plaza property. There is an alley way belonging to the City that is key to the development of the proposed sale parcel and the adjacent property. A sewer line is located in the alley way. Given the timing of the proposed sale and the various related development issues that need to be coordinated; staff is requesting City Council delegate authority to finalize the terms of the quit claim deed needed for the sale to the City Manager and City Attorney. The City Manager will work with the City Attorney to draft the necessary documents for the Mayor's signature in a timely manner to facilitate the sale of this property.

Should you have any additional questions, please feel free to contact the City Manager.

10.IV. Parking Update

Background

Attached you will find a map outlining parking improvements being planned for the City Hall area. The improvements are part of the Master plan improvements and supports business in the Downtown Area.

Comments have been made lately about the need for additional parking by Downtown business. Staff would like to update Council on the construction of parking improvements that will begin very soon. The City Hall Parking Improvement Project is now moving forward. In addition, the Dearborn Plaza paving has been completed and the parking lot behind City Hall and the lot in front of City Hall will soon be underway. Plans are to pave and restripe these lots (near City Hall). The new parking configuration for all three lots will add 42 additional parking spaces to our downtown parking inventory/facilities. These parking improvement projects are part of the General Fund Improvements outlined in the 2013/2014 Bonds.

For any additional information please contact Lee Sudduth or the City Manager.

Documents: PARKING PLAN UPDATE.PDF

11. Public Comments

The public is encouraged to communicate their questions, concerns, and suggestions during Public Comments, however, State Statute prohibits the City Council from discussing an item that is not on the agenda. The Council does listen to your concerns and will have Staff follow-up on any questions you raise. Any and all comments should be addressed to the Governing Body, not to the general public and delivered in a civil manner in keeping with common courtesy and decorum.

12. Mayor And Council Comments

13. Executive Session

- Personnel Matters
- Pending or potential litigation
- Acquisition/Disposal of Real Estate

14. Adjourn

Public involvement and citizen engagement is welcome as Hapeville operates a very open, accessible and transparent government. We do however remind our attendees/residents that there are times allocated for public comments on the agenda. In order for council to conduct their necessary business at each meeting, we respectfully ask that side-bar conversations and comments be reserved for the appropriate time during the meeting. This will allow the City Council to conduct the business at hand and afford our meeting attendees ample time for comments at the appropriate time during the meeting.

STATE OF GEORGIA

CITY OF HAPEVILLE

ORDINANCE NO. _____

AN ORDINANCE TO AMEND CHAPTER 11, BUSINESS REGULATION, ARTICLE V, BILLIARD ROOMS, OF THE CODE OF ORDINANCES OF THE CITY OF HAPEVILLE, GEORGIA TO REVISE THE DEFINITION OF BILLIARD ROOMS; TO AMEND CHAPTER 93, ZONING, ARTICLE 28, A-D ZONE ARTS DISTRICT OVERLAY, OF THE CODE OF ORDINANCES FOR THE CITY OF HAPEVILLE, GEORGIA TO PROVIDE FOR THE ACCESSORY USE OF BILLIARD TABLES; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN ADOPTION DATE; TO PROVIDE AN EFFECTIVE DATE; AND TO PROVIDE FOR OTHER LAWFUL PURPOSES.

WHEREAS, the duly elected governing authority of the City of Hapeville, Georgia (hereinafter the "City") is the Mayor and Council thereof; and

WHEREAS, the City has the power to adopt ordinances promoting the public health, safety, and general welfare of its citizenry; and

WHEREAS, the Mayor and Council have, as a part of planning, zoning and growth management, been in review of the City's zoning ordinances and have been studying the City's best estimates and projections of the type of development which could be anticipated within the City; and

WHEREAS, the Mayor and Council therefore consider it paramount that land use regulation continue in the most orderly and predictable fashion with the least amount of disturbance to landowners and to the citizens of the City. The Mayor and Council have always had a strong interest in growth management so as to promote the traditional police power goals

of health, safety, morals, aesthetics and the general welfare of the community; and in particular the lessening of congestion on City streets, security of the public from crime and other dangers, promotion of health and general welfare of its citizens, protection of the aesthetic qualities of the City including access to air and light, and facilitation of the adequate provision of transportation and other public requirements; and

WHEREAS, it is the belief of the Mayor and Council that the concept of "public welfare" is broad and inclusive; that the values it represents are spiritual as well as physical, aesthetic as well as monetary; and that it is within the power of the City "to determine that a community should be beautiful as well as healthy, spacious as well as clean, well balanced as well as carefully patrolled." Kelo v. City of New London, 545 U.S. 469 (2005); Berman v. Parker, 348 U.S. 26 (1954). It is also the opinion of the City that "general welfare" includes the valid public objectives of aesthetics, conservation of the value of existing lands and buildings within the City, making the most appropriate use of resources, preserving neighborhood characteristics, enhancing and protecting the economic well-being of the community, facilitating adequate provision of public services, and the preservation of the resources of the City; and

WHEREAS, the Mayor and Council are, and have been interested in, developing a cohesive and coherent policy regarding certain uses in the City, and have intended to promote community development through stability, predictability and balanced growth which will further the prosperity of the City as a whole; and

WHEREAS, the governing authority of the City has determined, after careful consideration, that to mirror the definition under state law and to allow for economic development, the City's definition of "Billiard Room" should be amended; and

WHEREAS, the governing authority of the City finds it desirable and in the interest of the public health, safety, and general welfare of its citizenry to amend its ordinances accordingly.

BE IT, AND IT IS HEREBY ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF HAPEVILLE, GEORGIA THAT:

Section One. **The Code of Ordinances is hereby amended by deleting the existing text of Section 11-5-1, Definitions, of Chapter 11, Business Licensing and Regulation, of Article 5, Billiard Rooms, and inserting the following text in its place:**

"As used in this Article, the following terms shall have the meaning ascribed thereto:

Billiard Room means any public place where a person is permitted to play the game of Billiards, and for which more than six (6) Billiard tables are made available for use.

Billiards means any of the several games played on a table surrounded by an elastic ledge of cushions with balls which are impelled by a cue and shall include all forms of the game known as "carom billiards," "pocket billiards," and "English billiards."

Governing authority means the mayor and council of the city."

Section Two. **The Code of Ordinances is hereby amended by inserting a subsection 8 into Section 93-28-9, Accessory Uses, of Chapter 93, Zoning, of Article 28, A-D Zone (Arts District Overlay), to read as follows:**

"8. Billiard Tables. Restaurants, grills, cafes, taverns, and similar eating establishments shall be allowed to operate no more than six (6) Billiard tables on the premises."

Section Three. The preamble of this Ordinance shall be considered to be and is hereby incorporated by reference as if fully set out herein.

Section Four. This Ordinance shall be codified in a manner consistent with the laws of the State of Georgia and the City.

Section Five. (a) It is hereby declared to be the intention of the Mayor and Council that all sections, paragraphs, sentences, clauses and phrases of this Ordinance are or were, upon their enactment, believed by the Mayor and Council to be fully valid, enforceable and constitutional.

(b) It is hereby declared to be the intention of the Mayor and Council that, to the greatest extent allowed by law, each and every section, paragraph, sentence, clause or phrase of this Ordinance is severable from every other section, paragraph, sentence, clause or phrase of this Ordinance. It is hereby further declared to be the intention of the Mayor and Council that, to the greatest extent allowed by law, no section, paragraph, sentence, clause or phrase of this Ordinance is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this Ordinance.

(c) In the event that any phrase, clause, sentence, paragraph or section of this Ordinance shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the express intent of the Mayor and Council that such invalidity, unconstitutionality or unenforceability shall, to the greatest extent allowed by law, not render invalid, unconstitutional or otherwise unenforceable any of the remaining phrases, clauses, sentences, paragraphs or sections of the Ordinance and that, to the greatest extent allowed by law, all remaining phrases, clauses, sentences, paragraphs and sections of the Ordinance shall remain valid, constitutional, enforceable, and of full force and effect.

Section Six. All ordinances and parts of ordinances in conflict herewith are hereby expressly repealed.

Section Seven. The effective date of this Ordinance shall be the date of adoption unless otherwise stated herein.

ORDAINED this _____ day of _____, 2016.

[SIGNATURES CONTINUED ON NEXT PAGE]

CITY OF HAPEVILLE, GEORGIA

_____

Alan H. Hallman, Mayor

ATTEST:

_____

Jennifer Elkins, City Clerk

APPROVED BY:

_____

Steven M. Fincher, City Attorney

BILLIARD ROOM ORDINANCE

Issue/Provision	Current Hapeville Code	Revised Proposed Ordinance
Chapter 11, Business Licensing and Regulation, Article 5, Billiard Rooms, Section 11-5-1, Definitions	As used in this article, the following terms shall have the meaning ascribed thereto: *Billiard room* means any public place where a person is permitted to play the game of billiards. *Billiards* means any of the several games played on a table surrounded by an elastic ledge of cushions with balls which are impelled by a cue and shall include all forms of the game known as "carom billiards," "pocket billiards," and "English billiards." *Governing authority* means the mayor and council of the city.	As used in this Article, the following terms shall have the meaning ascribed thereto: *Billiard Room* means any public place where a person is permitted to play the game of Billiards, and for which more than six (6) Billiard tables are made available for use. *Billiards* means any of the several games played on a table surrounded by an elastic ledge of cushions with balls which are impelled by a cue and shall include all forms of the game known as "carom billiards," "pocket billiards," and "English billiards." *Governing authority* means the mayor and council of the city."
Chapter 93, Zoning, Article 28, A-D Zone (Arts District Overlay), Section 93-28-9, Accessory Uses	1. Kilns, subject to the development standards in Sec. 93-28-12 of the Hapeville City Code. 2. Outdoor display of artwork and merchandise during hours of operation of the primary business or activity on the property. 3. Power tools. The use of hand tools is encouraged; the use of small power tools is allowed. All tools shall be used in compliance with the noise regulations and ordinances of the City of Hapeville. 4. Street performers, subject to the development standards	1. Kilns, subject to the development standards in Sec. 93-28-12 of the Hapeville City Code. 2. Outdoor display of artwork and merchandise during hours of operation of the primary business or activity on the property. 3. Power tools. The use of hand tools is encouraged; the use of small power tools is allowed. All tools shall be used in compliance with the noise regulations and ordinances of the City of Hapeville. 4. Street performers, subject to the development standards

Issue/Provision	Current Hapeville Code	Revised Proposed Ordinance
	in Sec. 93-28-12 of the Hapeville City Code. 5. Food Trucks, in designated Food Truck Courts only, and subject to the development standards in Sec. 93-28-12 of the Hapeville City Code. 6. Consignment stores and Thrift stores, subject to the development standards in Sec. 93-28-12 of the Hapeville City Code. 7. Makerspaces, subject to the development standards in Sec. 93-28-12 of the Hapeville City Code.	in Sec. 93-28-12 of the Hapeville City Code. 5. Food Trucks, in designated Food Truck Courts only, and subject to the development standards in Sec. 93-28-12 of the Hapeville City Code. 6. Consignment stores and Thrift stores, subject to the development standards in Sec. 93-28-12 of the Hapeville City Code. 7. Makerspaces, subject to the development standards in Sec. 93-28-12 of the Hapeville City Code. 8. Billiard Tables. Restaurants, grills, cafes, taverns, and similar eating establishments shall be allowed to operate no more than six (6) Billiard tables on the premises.

Notice

The City of Hapeville, Georgia will be considering amend the Code of Ordinances, City of Hapeville, Georgia Chapter 93, Zoning, Article 28, A-D Zone (Arts District Overlay). A hearing shall be held on February 2, 2016 at 7:00 p.m. in the Municipal Court Complex at 700 Doug Davis Drive, Hapeville, Georgia 30354.

Resolution 2016-01

Whereas, the City of Hapeville Georgia is located next to the Atlanta International Airport (Hartsfield/Jackson) and

Whereas, the City of Hapeville Georgia City limits is contiguous to the Atlanta International Airport and

Whereas, the City of Hapeville Georgia is supportive of the Atlanta Aerotroplois Alliance initiative and

Whereas, the City of Hapeville has joined with College Park, East Point, Forest Park, Fulton County, Clayton County and other governmental bodies and

Whereas, the Aerotroplis alliance is formed with other key partners supported by the City including, but not limited to, Porsche USA, Georgia Power, Delta, Chick Fil-A and others and

Whereas, the City desires to participate actively in this special initiative and ensure proper representation on the Aerotroplis Board and

Whereas, there is a need to designate the City representation for working with the Aerotroplois alliance effort.

Now, therefore be it resolved that the order of representation on the Atlanta Aerotroplois Board for the City of Hapeville shall be as follows:

1) Mayor Alan Hallman
2) Alderman At Large Ruth Barr
3) City Manager William R. Whitson

And be it further resolved that the representatives of the City duly named in this resolution may speak for and vote in the best interest of the City with regard to any and all matters that come before the Atlanta Aerotropolis Board.

City of Hapeville, GA

_____

Alan Hallman, Mayor

Attest:

_____

Jennifer Elkins, City Clerk

October 2015 Department Reports

To: **Mayor and Council**
Citizens of the City of Hapeville
From: **William Whitson, City Manager**
wwhitson@hapeville.org

Fire Department
Tom Morris, Fire Chief
tmorris@hapeville.org- 404-766-4399

For this time period the Fire Department had 32 inspections,4 plan reviews, 5 new construction site visits, 85 blood pressure checks at the Senior Center, and 3 smoke detectors were given out. During the month of September, the Department held the following trainings: Airway control, and Obstetrics & Pediatrics. Also, one of the firefighters attended Semi Automatic Pistol Level 1 training at the Georgia Public Safety Training Center in Forsyth, GA. A total 66 kindergarten students from Hapeville Elementary visited station 1 for a tour and learned about Fire Safety and equipment that is carried on the trucks. The Department participated in this year's Happy Days Festival providing EMS support and Fire Prevention information to those who stopped by the Fire Department booth.

Fire Station #1 - 3468 North Fulton Avenue	
Auto Accidents w/ injuries	*3*
EMS	*65*
Emergency Medical Services (other)	*9*
Fire	*1*
Alarm system activation, no fire	*2*
Arcing, shorted electrical equipment	*1*
Mutual Aid (Given)	*0*
Invalid Assist	*3*
Medical Assist, assist EMS crew	*1*
Good intent call (other)	*1*
False alarm or false call, other	*2*
Dispatched & cancelled on route	*1*
Severe weather or natural disaster	*1*
Total Calls at Station #1	*90*

Fire Station #2 - 870 South Central Avenue	
EMS	*4*
Removal of victim(s) from elevator	*2*
Alarm system malfunction	*1*
Invalid Assist	*2*
Building fire	*1*
Emergency medical service, other	*1*
Wind storm assessment	*1*
Total Calls at Station #2	*12*

Total for both Stations 102 with an average response time of 02:47 minutes

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Police Department
Rick Glavosek, Police Chief
rglavosek@hapeville.org- 404-669-2150

From September 1, 2015 to August 29, 2015 the Police Department answered 3,286 calls of which 460 were calls for service. There were (6) Assaults, (1) Burglary, (1) Robbery, (31) Larcenies; including (4) Entering Autos, (6) Stolen Vehicles and (21) Thefts. The Department made (41) arrests and recovered (13) stolen vehicles. The average response time was 1 minute 28 seconds. The agency issued 240 citations to include Traffic, General and Parking.

Detective Activities:
The Detective Division reviewed (63) cases, assigned (42) cases for investigation, and closed (120) cases. Fifteen cases were closed with arrest warrants and (6) CID arrest. The Detective Division obtained (10) warrants and executed (1) search warrants. The Detective Division responded to (12) crime scenes for investigation.

Department Personnel continue to receive daily roll call and in-service training on topics such as: Standard Operating Procedures, Ethics, Citations, Professionalism, Uniforms, Vehicle Pullovers, Domestic Violence, Eyewitness Identification, Prisoner property, and Case Laws.

Code Enforcement:
Code Enforcement handled (129) new calls for service, of which (19) were animal incidents, (6) parking in grass, (8) permit issues, (15) outside storage, (11) littering or pollution problems, and (34) were other code compliance issues. The unit closed (84) cases, and issued (13) citations. Operation Clean sweep is still in-effect. The next Operation Clean Sweep is October 24th.

Abatements:
The current properties that are under abatements are as follow: 3 Woodrow lot (between Wheeler and N. Fulton Avenue), 278 Moreland Way, 3255 Oakdale Road, 3118 Sylvan Road, 639 Cofield Drive, 330 Mount Zion Road, 234 Maple Street, 437 Walnut Street, 472 Walnut Street, and 370 Woodrow Avenue.

Abatements in Progress: 625 Coleman Street, 3011 Dogwood Drive, 3049 Dogwood Drive, 261 Birch Street, 329 Maple Street, 3272 Wheeler Street, 3309 North Fulton Avenue and 3285 North Whitney Avenue.

Community Services
Lee Sudduth, Interim Director
leesudduth@hapeville.org- 404-669-2120

Construction has begun on the N. Central Avenue Streetscape and the N. Fulton Avenue Streetscape. This project involves installation of new sidewalks, brick pavers and street lamps.

Preliminary Engineering has begun on the Dogwood Streetscape, Rail Facilities Improvements and the Loop Road Streetscape Project.

Building Permits *3160 Oakdale Road* *3036 Gordon Circle* *3460 Lang Avenue* *3222 Oakdale Road* *625 Coleman Street* ***Electrical Permits*** *3174 Lake Avenue* *234 Maple Street* *817 Custer Street* *832 Virginia Avenue Suites A&B* *3160 Oakdale Road* *591 King Arnold Street*	***Tree Permits*** *3160 Oakdale Road* *3036 Gordon Circle* *841 Custer Street* *3439 Forrest Hill Drive* *3150 Old Jonesboro Road* *3199 Oakdale Road* *3368 North Whitney Avenue* *434 Dorsey Road* *233 Colorado Avenue* ***Mechanical Permits*** *3178 Forrest Hill Drive* *3358 Colville Avenue* *3362 Colville Avenue* *254 Dorsey Road* *840 Custer Street* ***Plumbing Permits*** *3358 Colville Avenue* *3362 Colville Avenue* *3415 Old Jonesboro Road* *832 Virginia Avenue Suites A&B* *3337 Old Jonesboro Road* *1200 Virginia Avenue* *3352 Sunset Avenue* *493 King Arnold Street* *541 Parkway Drive*

Allie O'Brien,
Main Street & Marketing Manager
City of Hapeville, Department of Economic Development
aobrien@hapeville.org- 404-669-8269

Department/HATT Activities

Produced City Newsletter and all Departmental related advertising and promotional materials. (Newsletter Note: The submission deadline is the 15th of the month prior to the publication date.) Promoted City Sponsored events (City newsletter, website) including the Academy Theatre productions at the Hapeville Performing Arts Center, the Coffee & Chrome Event, and the Chili Cook-off.

Staff worked with Gas South to continue to implement the City's Partnership. Information was mailed to all water account holders with the October Newsletter and Gas South partnered with the City to promote the program at the Happy Days Festival. The partnership offers a discount on all standard rates (2-cents per therm) for Hapeville Residents and businesses. The money that's generated from new account creation in Hapeville will be used to help fund park improvements in Hapeville's downtown and neighborhood parks. For information on the Partnership and to take advantage of the discount: call: 1-855-980-3323 mention promo code: HAPEVILLE or please visit: www.gas-south.com/Hapeville.

Staff represented the City at various partnership and project meetings in September. Highlights include: the September Board meeting of the Atlanta Aerotropolis-Alliance, the "Aerotropolis BluePrint" was discussed. The next step for the BluePrint plan is for distribution of the plan for Alliance Board adoption. Council action approval of the BluePrint Plan Concept will be considered in the form of a Resolution in October. The Aerotropolis Board is currently seeking a financial commitment from its members. The Alliance Marketing Committee recommended Jones Worley as the Marketing firm to assist the Board in the first phase of its branding initiatives. Visit: www.atlantaaerotropolis.org/ for Atlanta Aerortopolis Alliance information.

Community Event Planning Activities -please visit www.hapeville.org for details.
Southern Circuit Tour of Independent Filmmakers! The 2015 Fall Series Screenings will continue on Friday evenings at the Historic Christ Church & Carriage House starting with a Reception with the Filmmaker at 6 p.m. and the Film Screening at 7 p.m. followed by a Q&A with the filmmaker. Free admission and parking. The Film Series for Fall 2015 features: October 23th: "1971" (a daring act of eight ordinary citizens who broke into an FBI office in Media, Pennsylvania and took hundreds of secret files, sharing them with the public. Result in uncovering FBI spying techniques.

Downtown Live Concert Finale on October 16th from 7 p.m. to 11 p.m. in Jess Lucas Y-Teen Park with live music by the Last Five Standing, and local food vendors. This event is held in conjunction with the Annual Hapeville Cares Chili Cook-off!

Special thanks to all of the sponsors, vendors, volunteers, participants and those who attended the 2015 Hapeville Happy Days Festival.

Main Street Board Activities

Board members participated in the Happy Days Festival. They promoted the "Sharing our Stories" project, public art projects past and future. Save the Date: October 24th for the Hapeville Gallery Crawl centered around the Hapeville Depot Plaza located at 620 S. Central Avenue, Hapeville, GA 30354 at 6 p.m. on October 24th! ***What Can You Expect?*** *Public art installations including a temporary outdoor gallery body of work that celebrates Hapeville's past and "brings new life and color to a beautiful history of local people and places" at the Depot Museum by Katie Lebel, performances by John Stringer and Jugglers Countless Catches, and Butterflies!* ***What's It All About?*** *Celebrating the arts in Hapeville! The Hapeville Gallery Crawl is a collaboration event between the CITY of Hapeville, the Hapeville MAIN STREET BOARD and the Hapeville ARTS ALLIANCE, and is funded in part by the Fulton County ARTS COUNCIL. Major funding for this organization is provided in part by the Fulton County Board of Commissioners under the guidance of the Fulton County Department of Arts and Culture. This is an inaugural Gallery Crawl that we hope to continue and grow in the future!* ***How Can I Learn More?*** *www.hapeville.org or visit us on FB Hapeville arts alliance*

Recreation Department
Tod Nichols, Manager
tnichols@hapeville.org- 404-669-2136

Athletics

Youth football season has officially begun! Call 404-669-2136 for game dates and times. Contact Ray Rollins, Jr. at 404-669-2127 or rrollins@hapeville.org.

The Co-Ed Softball Summer League that are played on Tuesday's is coming to a close. We will not be offering a Fall Co - Ed league. Contact Wayne Stephens at 404-669-2132 for more information.

Programs

The Pleasant Hours Club met at the Hoyt Smith Center on September 2, 2015.

Our Seniors took a trip down to Griffin to visit the Sock Shop on September 17, 2015.

The Coffee and Cuties group meet every second and fourth Tuesday from 9:30 a.m. to 10 a.m. at The Hoyt Smith Center. Mom's come bring out your toddlers to play in the gymnasium with other toddlers while you enjoy a cup of coffee.

Busy Bee Summer After School program began on August 10, 2015. The group meets daily from 2:30 - 4:30 p.m.

Planning and Zoning
Bill Johnston, City Planner
spi_llc@bellsouth.net -404.684.6588

Planning Commission, September 8, 2015

- *Final Plat approval for 1155 Virginia Avenue Yotel*

Design Review Committee, September 15, 2015

- *Remodel of 3160 Oakdale Road, approved with conditions*

Board of Zoning Appeals, September 24, 2015

- *Cancelled due to lack of agenda items*

Mayor and Council, September 1 and 15,

- *Climate Controlled Storage Special Use, approved*

Other planning and zoning actions:

- *Occupational tax permit at approved at 3400 North Loop Road, Airline Cargo Service*
- *Occupational tax permit approved at 3395 Dogwood Drive, Office Use*
- *Occupational tax permit approved at 575 Lake Drive, Custom Furnishings*
- *Occupational tax permit approved at 699 Campbell Circle, Freelance Marketing*
- *Sign Application approved at 3367 Dogwood Avenue, wall sign*
- *Sign Application approval at 3334 Colville Avenue, wall sign*
- *Sign Application approved at 636 South Fulton Avenue, wall sign*
- *Sign Application approved at 3481-B North Fulton Avenue, window sign*

Administrative Services

Jennifer Elkins, City Clerk
jelkins@hapeville.org- 404-766-3004

City Clerk
Upcoming Meetings:
Hapeville Development Authority- Cancelled
Hapeville Clean and Beautiful Commission- October 12, 2015 at 6:30 p.m. at City Hall
Ethics Committee- October 13, 2015 at 12 p.m. at City Hall
Planning Commission- October 13, 2015 at 6:00 p.m. at Hapeville Municipal Annex
Alcohol Review Board- October 15, 2015 at 6:00 p.m. at City Hall
Main Street Board- October 19, 2015 at 6:00 p.m. at City Hall
Mayor and Council- October 20, 2015 at 6:00 p.m. at Hapeville Municipal Annex

Design Review Commission- October 21, 2015 6:00 p.m. at City Hall
Board of Appeals- October 22, 2015 at 6:00 p.m. at Hapeville Municipal Annex

Meeting times and places are subject to change, please visit www.hapeville.org for further information.

Open Records Request
25 Open Records Request were processed.
Total Time: 5 hours and 25 minutes
Total Cost: $185.35

Human Resources
The City is currently accepting applications for the positions of Event and Administrative Assistant, Communication Officer and Police Officer. Applications are available online (www.hapeville.org) or at City Hall.

Other Duties
- *Maintain Retirees Insurance Payments*
- *Collected Mortgage and rental payments for the Development Authority properties*
- *Collect Applications for all positions*
- *Create Agendas/ Minutes for several meetings*
- *Prepare Green Sheet (Gather all Departments information)*
- *Conducted interviews for Communication and Event Specialist positions*
- *Coordinated the employee renewal benefits*
- *Provided the Police Department with information on Alcohol Licensed Establishments*

Atlanta Aerotropolis Alliance

Board of Directors Meeting Minutes

December 18, 2015

The Atlanta Aerotropolis Alliance Board of Directors met on Friday, December 18, 2015 at 1:00 pm at the Hartsfield-Jackson Atlanta International Airport's Technical Support Campus. Board member present included the following:

Joe Folz, Chairman

Pedro Cherry, Vice Chairman

Kali Beyah, Secretary

Vivica Brown, Treasurer

Kent Mason

Dave Williams

Kevin Johnson

Stuart Gulley

Jeff Turner

Larry Vincent

Lon Langston

Gerald McDowell on behalf of Airport West CID

William Whitson on behalf of the City of Hapeville

Maceo Rogers on behalf of the City of East Point

Carmenlita Scott on behalf of the Airport Area Chamber

Juliet Hall

Jack Longino

Michael Hightower

Ken Dobson on behalf of Fulton County

Welcome and Introductions

Chairman Joe Folz called to order the final meeting of 2015 for the Atlanta Aerotropolis Alliance Board of Directors and welcomed everyone in attendance. Quick introductions took place. Chairman Folz noted that there was a quorum of Board of Directors present.

Approval of November 20 Meeting Minutes

Chairman Folz asked the Board to look over the November 20, 2015 Meeting Minutes and offer comments, corrections, or objections. The Board motioned to approve the minutes as they stood, and the motion was seconded and approved.

Events and Marketing Committee Update

Dave Williams provided the Events and Marketing Committee update. Mr. Williams and Cynthia Jones, from the Jones-Worley Branding Consultant team, gave a presentation to the Board that unveiled the new logo, tagline and style guide for the Alliance brand. They first thanked everyone on the Branding

Subcommittee for their hard work, talked briefly about the process, and then went into the explanation of the final recommendation. Mr. Williams stated that the final recommendation drops the word "Alliance" from the logo because it makes the name too long and wordy, but that it will be added to the base of all composite logos—or those with Alliance partners. Ms. Jones explained the style guide that included sample letterheads, business cards, Power Point slides, and more. She also explained how the name will shorten over time as awareness of the brand grows, and the logo will change slightly with each name change. Before opening up the floor for questions, Mr. Williams explained the process moving forward. He stated that the Alliance will first need to pursue intellectual property rights, further develop the style guide, coordinate with Jacobs to incorporate the brand into the Blueprint, and plan and execute a launch.

At this point there were many questions and much discussion on the brand and next steps. Chairman Folz asked how restrictive the Alliance should be with sharing the new logo and Ms. Jones said that is something the Alliance needs to further discuss, but that getting the brand out as much as possible should be the goal. Larry Vincent asked how long the progression will take to get to the final and shortened name and logo, as well as how much the projected cost is for its roll out. Ms. Jones answered between $3-5k. William Whitson then expressed disappointment on behalf of the City of Hapeville that the word "Alliance" was dropped from the logo. He and the City of Hapeville believe the word "Alliance" to be critical to the local governments in the aerotropolis, and that dropping it oversimplifies the organization.

Many Board members responded, including Secretary Kali Beyah, who stated that it was a great point and it will be up the Alliance to create the narrative along with the new brand that makes it synonymous with the word "Alliance". Treasurer Vivica Brown and Chairman Joe Folz reiterated Ms. Beyah's point by stating the full name, "Atlanta Aerotropolis Alliance", can and should be included on all materials possible. The Board then approved a motion of general approval of the branding recommendation with an understanding that the work will proceed with the ideas and principles discussed about including the word "Alliance" in as many materials as possible.

2016 Work Program

Chairman Folz and Vice Chairman Cherry then introduced the 2016 Work Program to the Board. Mr. Cherry explained that the Executive Committee met to discuss all the work the Alliance will do in 2016 and reflected the priorities in the Work Program. He stated that this will be the "road map" for the Alliance in 2016 and that it is not set in stone. The Work Program includes activities the Alliance will both lead and support, so this work is very much dependent on the support of our members and other partners.

Blueprint Implementation – Jon Tuley explained that the Blueprint Committee will primarily focus on implementation of the Blueprint in 2016. As discussed at previous meetings, Jacobs will incorporate additional deliverables into the final draft and complete the Blueprint in February.

The Blueprint recommends the creation of "Collectives" or actions committees focused on the five identified target industries in the aerotropolis. The Work Program is recommending first creating two collectives, to give time to identify objectives and the right mix of participants. In 2016, an Economic Development Collective and a Workforce Collective will be formed. Fortunately, we have members, new and existing, with expertise in Workforce and Economic Development. Some higher education institutions in the airport area have expressed interest in collaborating on these issues, and the Annie E.

Casey Foundation, which just joined the Alliance at the Founder's Circle Level ($10,000), will work with an organization called Career Rise, as well as ARC's Work Force Solutions Division, to put together the Workforce Collective. Also, many existing members of the Alliance have expertise in Economic Development. The Blueprint Committee will lean heavily on these individuals and organizations to consider how best to tackle marketing of the area and investigate the suggested single point of contact for potential prospects and others interested in the area.

The Blueprint also recommends area local governments to review and where appropriate, improve land use, zoning, and transportation policies or plans. Finding common ground with and encouraging the incorporation of Blueprint goals in local land use practices will be vital to the success of the Alliance's efforts. The Committee and key support staff will focus on supporting land use studies, such as LCIs and Comprehensive Plans, zoning audits, and CID master plans. College Park and Hapeville have both applied for LCI study funds, and both will be updating their Comprehensive Plans in 2016. Another recommendation in the Blueprint, one that received a lot of positive feedback, was the Airport Area or South Metro Greenway concept. The Blueprint Committee and support staff will push this idea to partner organizations and determine if it's possible to conduct or support an "Airport Area Greenway Study".

Treasurer Vivica Brown suggested putting together a Freight Advisory Committee to push a freight study as soon as possible since the amount of activity around the airport is so high.

Events and Marketing – Dave Williams spoke about how The Events and Marketing Committee will undertake several activities related to the promotion of the airport area, aimed at increasing awareness of and interest in the Atlanta Aerotropolis. In 2016, the Committee will primarily focus on deploying the AERO ATL brand and incorporating it in all Alliance marketing efforts. More broadly, the Committee will aim to market the aerotropolis to appropriate audiences and markets through event sponsorships, advertising, social media, and other marketing avenues. This is all being done to reset the perception of airport area.

Attending events and sponsoring events, pushing the Alliance story to publications, and advertising are all fairly straightforward. Alliance members and partners may already have a marketing strategy and we will work to coordinate with others as much as possible. It has been suggested that the Alliance engage a Public Relations Consultant and we will explore that in early 2016. The Committee may also determine that Airport Area Tours, real-estate events, or other marketing opportunities would best promote the Alliance and communicate positive messages about the aerotropolis area, and pursue those.

Kevin Johnson commented that focusing Alliance efforts on international businesses and more economic development conferences and events should be a priority. Vice Chairman Cherry and Jon Tuley stated that there are many opportunities for Alliance members to go to conferences for their own organizations and push Alliance goals. Michael Hightower mentioned the ICSC Conference in 2017 would be a great conference to sponsor; Mr. Tuley mentioned the Red Carpet Tour; and others mentioned IAED, GEDA, and FAM Tours.

Investor and Finance – Treasurer Vivica Brown then explained how the Investor and Finance Committee will primarily focus on continuing to grow membership and investments. It will focus on providing benefits to existing investors, keep a close eye on the Alliance budget, and coordinate the raising of funds for 2017 and beyond. A draft 2016 budget has been developed and we will take a look at that after the Work Program discussion.

In 2016, the Committee will consider engaging a capital campaign management consultant for the development of a multi-year investor call, which will ultimately help target how much funding the Alliance wants raise in 2017. Additionally, the Investor and Finance Committee will engage professional support services so that the Alliance meets all state and federal requirements and filings. This includes legal counsel, financial services, and insurance, at a minimum.

The Board motioned and generally approved the Work Program for 2016.

2016 Budget

Chairman Folz then asked the Board to review the corresponding draft 2016 Budget for the Atlanta Aerotropolis Alliance. It listed revenues and expenses, both actual and projected, for 2016, and listed specific line items under sections for each committee. Chairman Folz explained that the Alliance should try to stick to this Budget because it seemed very reasonable and tracked everything in the Work Program that has an actual cost. The Board can always revise the Budget as they go through the year to ensure the Alliance does not engage in deficit spending. However, as it was presented to the Board, the Budget shows a surplus of funds while spending a great amount of money on tasks the Alliance wants to accomplish. Chairman Folz asked for general approval from the Board, and a motion was made and approved.

2016 Board of Directors Ballot

Chairman Folz announced that Ballots for Board of Directors and Officer elections were available to the Board to vote. He asked they be returned to Jon Tuley no later than December 21, 2015.

Next Meeting – January 2016

The next Atlanta Aerotropolis Alliance Board meeting will be held in January 2016.

Adjourn

There were brief thank you and congratulatory remarks before the final Atlanta Aerotropolis Alliance Board of Directors meeting was motioned and approved to adjourn.

Atlanta Aerotropolis Alliance

Board of Directors Meeting Minutes

November 20, 2015

The Atlanta Aerotropolis Alliance Board of Directors met on Friday, November 20, 2015 at 1:00 pm at the Hartsfield-Jackson Atlanta International Airport's Technical Support Campus. Board members present included the following:

Pedro Cherry, Vice Chairman

Kali Beyah, Secretary

Dave Williams

Natalie Martin

Shannon James

Ann Ray on behalf of the City of Hapeville

Juliet Hall

David Andes

Jack Longino

Lon Langston

Courtney Pogue on behalf of Clayton County

Michael Hightower

Ken Dobson on behalf of Fulton County

Kalanos Johnson on behalf of the Development Authority of Clayton County

Welcome and Introductions

Vice Chairman Pedro Cherry called to order the November 2015 meeting for the Atlanta Aerotropolis Alliance Board of Directors and welcomed everyone in attendance. Quick introductions took place.

Approval of October 30 Meeting Minutes

Vice Chairman Cherry asked the Board to look over the October 30, 2015 Meeting Minutes and make comments, corrections, or objections. The Board seconded a motion to approve the minutes, and they were approved.

Events and Marketing Committee Update

Dave Williams provided the Events and Marketing Committee update before the Investor and Finance Committee update because Vivica Brown, who was going to provide that update, was not yet present. Mr. Williams told the Board that at the conclusion of the Board meeting the Branding Subcommittee

was going to meet with the Jones-Worley team to look at their second round of branding package ideas, which includes a new brand and tagline for the Alliance. He said they will then send the package of branding options to the Board within 72 hours and wait for comments and feedback until December 4, 2015.

Mr. Williams then announced that the Events and Marketing Committee is recommending the Alliance attend and or sponsor different events in 2016 to promote the Blueprint and brand. He mentioned two events to keep in mind—a Bisnow event that should take place sometime in May 2016 and the State of the Airport Luncheon on March 10, 2016. The State of the Airport Luncheon, which will take place from 11:30am to 1pm at the Georgia World Congress Center, is being organized by the Metro Atlanta Chamber. Mr. Williams strongly suggested the Alliance should support in some way, whether that be sponsoring, purchasing a number of tickets, or participating in the program in some capacity.

Blueprint Committee Update

Natalie Martin then updated the Board on the Blueprint effort. She first mentioned that the Committee is waiting for comments from the Board on the 98% Blueprint Draft, all of which should be sent to Jon Tuley. The deadline to send comments is December 4, 2015. Next, Ms. Martin discussed that the Committee met and spoke with Adella Weber from Jacobs about the Blueprint contract extension. She said that they had come to an agreement that the extension will incorporate the new Branding once it has been completed, 3 renderings of catalyst sites, FAA development guideline visualizations, and a concise Blueprint marketing package. Ms. Martin informed the Board that the consultants are aiming to finish the extra work by mid-February or early March, 2016.

Ms. Martin informed the Board that the Blueprint Committee discussed implementation of the Blueprint in 2016 and next steps for the Committee. She mentioned that the Committee will focus on forming two "collectives" in 2016—a Workforce Collective and an Economic Development Collective. Jon Tuley explained further that the Alliance is seeking partnerships with experts in these areas and have made some headway. The Annie E. Casey Foundation, Career Rise, and McKinsey & Company are all working on workforce research and development in metro Atlanta and have expressed interest in helping the Alliance. The Annie E. Casey Foundation has pledged to join the Alliance in 2016 at the $10,000 investor level. These new partners will be key in helping implement the collectives. This concluded the Blueprint Committee update.

Michael Hightower then stressed that the Land Use side of the Blueprint implementation is critical to the success of the Alliance. He was concerned that he brought this up at the last meeting and it was not mentioned in the update, nor was it one of the line items for the contract extension. Mr. Hightower told the Board that this is a critical missing piece and the Alliance cannot ignore it. Dan Reuter responded along with some others saying he agrees completely, but said he does not think the Blueprint or the Blueprint Committee is ignoring the Land Use component. He mentioned that the Blueprint is a high level vision that suggests to local governments to focus on productive Land Use planning that adheres to the vison.

Investor and Finance Committee Update

Jon Tuley provided the Investor and Finance update. He introduced the Draft 2016 Work Program to the Alliance Board. This is a draft inventory of everything we want to do in 2016. It is a catch-all document with a lot of cross over between committees and initiatives. However, it is not a final contract. It provides a detailed account of what the Alliance plans to do for the year so that the Alliance understands specific line items in the 2016 Budget. Kali Beyah said that it is imperative to get feedback from the Board so that everything we want to do is listed and a cost can be associated with it on the budget. Vice Chairman Cherry then requested that the Board look over the Draft Work Program and submit feedback before December 11.

Jon Tuley then updated everyone in the room on the Investor Call. He said the Alliance has raised $80,000 from past investors and 1 new investor so far, and that the Alliance has received pledges from other past investors and some new investors for $100,000 more. He also mentioned that some past investors have not committed a pledge and they should do so ASAP. The reason for sending a pledge is so that we can hold the investor vote at the next meeting—if we know how much each investor is going to contribute, we will know who is eligible for Board of Director's seats and Officer positions.

Other Announcements

With that, Dave Williams offered Metro Atlanta Chamber's contribution of $5,000 to Jon Tuley. Vice Chairman Cherry then asked if there were any final announcements. Mayor Jack Longino announced that the City of College Park Business Development Authority is holding a forum on December 10, 2015 from 6:30-8:30 pm at the Georgia International Convention Center. David Andes mentioned that everyone is invited to the Airport Area Chamber Holiday event, and Michael Hightower announced again about the South Metro Development Outlook that will take place February 18, 2016

Next Meeting – December 18, 2015

The next Atlanta Aerotropolis Alliance Board meeting will be held Friday, December 18, 2015.

Adjourn

There were no other announcements. The meeting was motioned and approved to adjourn.

Atlanta Aerotropolis Alliance

Board of Directors Meeting Minutes

October 30, 2015

The Atlanta Aerotropolis Alliance Board of Directors met on Friday, October 30, 2015 at 1:00 pm at the Hartsfield-Jackson Atlanta International Airport's Technical Support Campus. Board members present included the following:

Joseph Folz, Chairman

Pedro Cherry, Vice Chairman

Vivica Brown, Treasurer

Kali Beyah, Secretary

Dave Williams

Natalie Martin

Dr. Stuart Gulley

Kevin Johnson

Jack Longino

Lon Langston

Carmenlita Scott on behalf of Airport Area Chamber of Commerce

Courtney Pogue on behalf of Clayton County

Michael Hightower

Ken Dobson on behalf of Fulton County

Welcome and Introductions

Chairman Joe Folz called to order the October 2015 meeting for the Atlanta Aerotropolis Alliance Board of Directors and welcomed everyone in attendance. Quick introductions took place. Then, Chairman Folz mentioned that some members of the Board were not present because they were currently on a fact finding mission in Europe with Alliance partners from Paris and Amsterdam. This would be discussed in more detail at the next meeting. Chairman Folz also announced that the Atlanta Business Chronicle had published a positive article about the Atlanta Aerotropolis Alliance that day, noting how the Alliance is gaining momentum.

At this point, Chairman Folz asked the Board if there were any other introductory announcements. Kevin Johnson spoke about Invest Atlanta attending the International Economic Development Council in Anchorage, Alaska in early October. Invest Atlanta submitted the Atlanta Aerotropolis Alliance as an example of a public-private partnership working towards redevelopment to the conference, and the Alliance won the Silver Award of Excellence. The award, which was passed around the room, will hang at Invest Atlanta.

Approval of August, 27 Meeting Minutes

Chairman Folz asked the Board to look over the August 27, 2015 Meeting Minutes and give any comments, corrections, or objections. It was noted that Michael Hightower was listed under "Board

members present" and was asked to be corrected. Then, the Board seconded a motion to approve the minutes, and they were approved.

Investor and Finance Committee Update

Treasurer Vivica Brown gave the update for the Investor and Finance Committee and started with the Alliance's current balance. The SunTrust account balance was at $169,561.95 and the ARC account balance was at $5,237.70 for a total Alliance account balance of $174,799.65. $66,500 of that total was 2016 investments received.

Ms. Brown then stated ARC staff had sent letters to all current investors and 18 potential investors earlier this month. The Alliance challenged all its current investors to increase their investment by at least 25% from what they contributed last year and to bring at least one new, private investor to the table. Contributions were already coming in from current members, most of who met or exceeded the 25% challenge. Ms. Brown informed the Board that two new investors have informally committed to join the Alliance, as well. She reminded everyone that a check-in-hand is not needed as long as each organization send their commitments to Jon Tuley by letter or email indicating their 2016 contribution amount ASAP.

Ms. Brown went on to talk about the 2016 Board of Directors, Officers and Executive Committee vote coming up. Working with Chairman Folz, the Alliance is currently seeking nominations, developing a ballot, and will provide the ballot to all investors at the November meeting. Ballots will be due by December 16, 2015, so that the 2016 Board results can be announced at the December board meeting.

In preparation for the vote and in anticipation of current investors becoming board eligible and gaining new investors, Ms. Brown mentioned the Investor and Finance Committee is recommending to the Board an increase in the number of Board seats, which is currently capped at 22. The recommendation is to lift the cap to 50—the total number currently allowed in the bylaws. Lifting the cap to 50 gives the Alliance the flexibility to prepare the ballot based on the results of the current investor call. A resolution for this change is in everyone's packet.

Chairman Folz picked up the topic of the resolution at hand, saying that its purpose was to simply prevent the Board from having to increase the cap in the future. The Board then discussed the wording of the resolution, which Dave Williams stated was awkward and confusing. He proposed to amend the wording to "*Effective January 1, 2016, the Atlanta Aerotropolis Alliance Board of Directors shall never have fewer than nine (9) nor more than fifty (50) members, with composition as determined by vote of the Board from time to time, and provided that the composition reflects an appropriate public-private representation*." The Board agreed on this amendment to the resolution and motioned to adopt it into the bylaws. The motion was seconded, approved, and adopted.

Events and Marketing Committee Update

Dave Williams provided the Events and Marketing Committee update. The Branding project is underway after selecting Jones-Worley to lead the effort. Three milestones have been accomplished so far: a preliminary scoping meeting at ARC, a brainstorming session at ARC, and from that a creative brief. There is consensus that the consultants are on the right track and the Alliance is making very good progress on this effort.

Mr. Williams then mentioned that the Alliance had been in talks with the airport, the City of Atlanta, and ARC, and had come to an informal agreement that they could use Atlanta Aerotropolis Alliance and "AeroATL" interchangeably. This was not formalized in an agreement on paper yet, but should be soon. The Board was very pleased with this update.

Blueprint Committee Update

Natalie Martin updated the Board on the Blueprint effort. The Aerotropolis Blueprint consultants provided the Alliance with a 98% draft on October 28, which was forwarded to all board members, as well as their alternates and staff contacts. We would like Board members to look over the draft and offer any final thoughts or edits by November 20 to Jon Tuley.

Ms. Martin said the Blueprint Committee discussed the 85% draft in a meeting at ARC and agreed to recommend the Alliance extend the Jacobs contract for the purposes of developing several renderings, including FAA development regulations and their impact, aligning the Blueprint Report with the new brand that is under development, and the creation of a slick marketing document. The 2015 budget includes $10,000 for an annual event and $15,000 for event sponsorships. After consulting with Dave Williams, he agreed that it is highly unlikely that we will use these funds for those purposes. From previous discussions with Jacobs, they indicated that this work can be done for a fee of around $20,000.

Therefore, the Blueprint Committee is recommending to the Board the reallocation of $20,000 from these Events and Marketing related activities to be used on Blueprint activities. The Committee also requests authorization to engage Jacobs in contract negotiation related to these services, for an amount not to exceed $20,000, with work concluding before the January 2016 Board of Directors meeting. A resolution outlining these requests was included in the Board packet.

At this point, Chairman Folz supported the resolution but questioned whether the timeline was realistic and whether the Board should amend the resolution to give Jacobs more time to complete this work. Kevin Johnson and Ms. Martin also agreed that the timeline was not realistic because if it were to incorporate the branding currently being developed, Jacobs would need to wait until that is completed. Therefore, it was proposed that the resolution be amended to push back the completion date of Jacob's extra work. Secretary Kali Beyah argued that she agreed, but the resolution should provision Jacobs to complete the work as early in Q1 of 2016 as possible so that the next year's investor call can occur earlier in the year than previous investor calls.

Michael Hightower argued that the land use plans in the jurisdictions surrounding are critical to the success of the Blueprint and need to be aligned. He proposed that this be somehow included in the Blueprint or done through some other mechanism, such as through LCI grants from ARC. There was discussion about this, and Dan Reuter stated that the local governments need to apply for LCI planning and supplemental grants to implement the land use strategies in the Blueprint. Mr. Hightower added that the critical piece for success is figuring out how to implement a mechanism that gets local government's

land use to complement the Blueprint goals. Mr. Reuter told the Board that the ARC is here to provide support to help find the resources and opportunities to follow the vision to its end.

The Board amended the resolution about extending the Blueprint contract to read "**NOW, MAY IT FURTHER BE RESOLVED** that the Atlanta Aerotropolis Alliance, Inc. does hereby approve extending the Atlanta Aerotropolis Blueprint contract with Jacobs for services outlined above, for an amount not to exceed $20,000, and to be completed before March 31, 2016." This was motioned to be approved, seconded, and approved.

Other Announcements

Chairman Folz mentioned that he met with the Deputy Regional Director of the Federal Aviation Administration for the Atlanta airport and had an excellent conversation about cooperation and coordination throughout the next phases of the Blueprint and Alliance work. He mentioned they want to work cooperatively and closely with the Alliance.

Treasurer Vivica Brown then introduced Cortes Carter to the Board, who recently began working for Hartsfield-Jackson Atlanta International Airport as the Development Director for real estate outside the airport fence. He said it was a pleasure to be here and looks forward to working with everyone in the future.

Finally, Dr. Stuart Gulley and Al Nash briefly spoke about their trip to Paris and Amsterdam as part of the fact-finding mission saying it was a very positive learning experience. This will be discussed more at the next Board meeting.

The Annual Event was discussed briefly, as it was noted that the bylaws require one, and that it will occur at the December meeting this year.

Next Meeting – November 20, 2015

The next Atlanta Aerotropolis Alliance Board meeting will be held Friday, November 20, 2015.

Adjourn

There were no other announcements. The meeting was motioned and approved to adjourn.

Atlanta Aerotropolis Alliance
Board Meeting

DRAFT Meeting Agenda – March 28, 2014

1. Welcome and Introductions

2. Introduction of the Atlanta Aerotropolis Alliance, Inc.

3. Adoption of Bylaws

4. Organizational Matters
   a. Initial Board vs Formal Board
   b. Committee structure

5. Discussion on Chair, Vice Chair, Secretary and Treasurer

6. Discussion on Membership Structure

7. Discussion: 2014 Actions
   a. "Recruitment"
   b. Website, brochure, social media, etc. ($)
   c. Aerotropolis Blueprint ($)
   d. Conferences:
      i. ACI NA Conference
      ii. Sustainable Airport Area Seminar
      iii. SMART Airports Conference ($)
      iv. Others

8. Public Relations Strategy
   a. Press Release
   b. Press Event

9. Future Meetings, Next Steps and Charge

10. Adjourn

ACTION BY WRITTEN CONSENT OF INCORPORATOR
FOR ORGANIZATION OF CORPORATION

This action of the undersigned R. Bradley Carr, sole incorporator of Atlanta Aerotropolis Alliance, Inc., a Georgia corporation (the "Company"), is taken pursuant to Section 14-3-205(b) of the Georgia Nonprofit Corporation Code for the purpose of electing a board of directors to organize the Company.

WHEREAS, the undersigned served as incorporator of the Company; and

WHEREAS, the Company was incorporated in the State of Georgia on November 21, 2013; and

WHEREAS, the Articles of Incorporation for the Company did not name initial directors; and

WHEREAS, it is in the best interest of the Company to elect initial directors.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to O.C.G.A. § 14-3-205(a)(2) (B), the following are elected as the initial directors of the Company to complete the organization of the Company and to exercise all powers of directors under the provisions of the Georgia Business Corporation Code (the "Initial Board"):

Kali Beyah	Miguel Southwell
Chris Brown	Jannquell Peters
Pedro Cherry	Alan Hallman
Joe Folz	Dave Williams
Kent Mason	Shelley Lamar
Kevin Kern	Yulonda Beauford
Kevin Johnson	Dyan Matthews
Jeff Turner	Stuart Gulley
John Eaves	Natalie Tyler-Martin
Jack Longino	

FURTHER RESOLVED, the Initial Board serve as the sole directors of the Company until their successors are duly elected and qualified, or if earlier, until their death, resignation or removal.

This action shall be placed in the minute book of the Company.

This action is and shall be effective as of March 26, 2014.

R. Bradley Carr, Incorporator,
Atlanta Aerotropolis Alliance, Inc.

ATLANTA AEROTROPOLIS ALLIANCE, INC.
BYLAWS

ARTICLE I
NAME

The name of this Corporation shall be "Atlanta Aerotropolis Alliance, Inc." (the "Corporation").

ARTICLE II
OFFICES

The Corporation shall at all times maintain a registered office in the State of Georgia and a registered agent at that address, but may have other offices located within or without the State of Georgia as the Board of Directors (the "Board") shall determine.

ARTICLE III
MISSION

Section 3.1. Mission. The mission of the Corporation is as set forth in Article IV of the Corporation's Articles of Incorporation. Without limiting the generality of the mission set forth therein, the Corporation shall be a leader in creating, promoting and sustaining a responsible pro-business environment in the geographic area surrounding Hartsfield-Jackson Atlanta International Airport (such geographic area referred to herein as the "Aerotropolis") in order to foster economic development and to promote and market commerce, trade, and industry in the Aerotropolis. The Board shall, from time to time, adopt and approve a formal mission statement for the Corporation in its sole discretion.

Section 3.2. Prohibited Activities. The Corporation shall be non-profit, non-sectarian and, as an organization, shall take no part in, or lend support to, the election or appointment of any candidate for public office. The Corporation shall at all times observe all local, state and federal laws that apply to non-profit organizations as defined in Section 501(c)(6) of the Internal Revenue Code.

ARTICLE IV
MEMBERS

Section 4.1. Membership. The Corporation may have one or more classes or tiers of members, including honorary or ex officio members. Qualifications, obligations (including annual dues), rights and methods of elections and acceptance of members of each class shall be as provided from time to time by the Board.

Section 4.2. Annual Meeting. A meeting of the members of the Corporation shall be held annually. The annual meeting shall be held at such time and place and on such date as the Board shall from time to time determine and as shall be specified in the notice of the meeting.

Section 4.3. Special Meetings. Special meetings of the members may be called at any time by the Chairperson of the Board, the President, a majority of the Board, or by any member or members holding at least twenty percent (20%) of the voting power of the Corporation. Special meetings shall be held at such a time and place and on such date as shall be specified in the notice of the meeting.

Section 4.4. Removal. The Board may expel a member if good cause is shown. For the purposes of this provision, good cause shall be defined as: (a) commission of a felony or other criminal dishonesty or deliberate misconduct which, in the good faith opinion of the Board, is injurious in a material respect to the financial condition or business reputation of the Corporation; (b) personal dishonesty, willful misconduct, breach of fiduciary duty involving personal profit, intentional failure to perform stated duties, or willful violation of any law, rule, regulation (other than traffic violations or similar offenses); or any conduct that the Board, in its sole discretion, finds to be in contravention of the purposes of the Corporation. The Executive Committee formed pursuant to Article VII below (the "Executive Committee"), in its sole discretion and upon request from a member proposed for expulsion, may allow for a hearing with respect to the expulsion of a member, but there shall be no requirement for such a hearing.

Section 4.5. Place. Annual or special meetings of members shall be held at the principal office of the Corporation or elsewhere in the United States as designated by the Board.

Section 4.6. Notice. In addition to any notices required under O.C.G.A. Section 50-14-1, et seq., written notice of each meeting of the members shall be mailed, postage prepaid, by the Secretary, to each member of record entitled to vote thereat at his address, as it appears upon the books of the Corporation, at least ten (10) days before the meeting. If the Corporation has more than 500 members of record, entitled to vote at a meeting, it may utilize a class of mail other than first class if the notice of the meeting is mailed, with adequate postage prepaid, not less than thirty (30) days prior to the date of the meeting. Each such notice shall state the place, day, and hour at which the meeting is to be held and, in the case of any special meetings, shall state briefly the purpose or purposes thereof.

Section 4.7. Quorum. The presence in person or by proxy of a majority of the members of the Corporation shall constitute a quorum at all meetings of the members except as otherwise provided by law, by the Articles of Incorporation or by these bylaws. If less than a quorum shall be in attendance at the time for which the meeting shall have been called, the meeting may be adjourned from time to time by a majority vote of the members present or represented, without any notice other than by announcement at the meeting, until a quorum shall attend. At any adjourned meeting at which a quorum shall attend, any business may be transacted which might have been transacted if the meeting had been held as originally called. A bylaw amendment to increase the quorum required for any member action must be approved by the members.

Section 4.8. Conduct of Meetings. Meetings of members shall be presided over by the Chairperson of the Board or, if he is not present, by the CEO, or if none of said officers is present, by a Chairperson to be elected at the meeting. The Secretary of the Corporation, or if he is not present, any Assistant Secretary, shall act as secretary of such meetings. In the absence of

the Secretary and any Assistant Secretary, the presiding officer may appoint a person to act as Secretary of the meeting.

Section 4.9. Voting. At all meetings of members every member entitled to vote thereat shall have one (1) vote. Such vote may be either in person or by proxy appointed by an instrument in writing subscribed by such member or his duly authorized attorney, bearing a date not more than eleven (11) months prior to said meeting, unless said instrument provides for a longer period. Such proxy shall be dated, but need not be sealed, witnessed or acknowledged. All elections shall be had and all questions shall be decided by a majority of the votes cast at a duly constituted meeting, except as otherwise provided by law, in the Articles of Incorporation or by these bylaws. Unless twenty percent (20%) or more of the voting power is present in person or by proxy, the only matters that may be voted upon at an annual or special meeting of members are those matters that are described in the meeting notice.

If the Chairperson of the meeting shall so determine, a vote by ballot may be taken upon any election or matter, and the vote shall be so taken upon the request of twenty percent (20%) or more of all of the members entitled to vote on such election or matter. In either of such events, the proxies and ballots shall be received and be taken in charge and all questions touching the qualification of voters and the validity of proxies and the acceptance or rejection of votes, shall be decided by the tellers, which tellers shall have been appointed by the Chairperson of said meeting.

Elections of directors may be conducted by mail in accordance with Section 4.3 hereof. The notice of the annual meeting sent to members shall include a ballot to be used and shall designate the time within which the ballot must be returned.

Section 4.10. Certificates of Membership. Certificates of Membership shall not be issued. Membership is not transferable.

ARTICLE V
BOARD OF DIRECTORS

Section 5.1. General Powers. The governance of the Corporation, the management of its affairs, the direction of its work, its responsibilities, the adoption of its program of work and the control of its property shall be vested in a Board of Directors and in any committees formed according to the terms of these Bylaws.

Section 5.2. Composition of Board of Directors. The initial Board shall be appointed by the Incorporator of the Corporation, composed of nineteen (19) members as set forth in an Action by Incorporator, and the initial Board shall serve for a term of not more than one year, or if earlier, upon installment of the first elected Board pursuant to Section 5.6, 5.7 and 5.8.

Thereafter, the size of the Board shall be nineteen (19) members unless changed by a vote of the Board from time to time, provided that the Board may never have less than nine (9) nor more than fifty (50) members, with composition as determined by a vote of the Board from time to time.

Initially, the Board shall be composed of nineteen (19) members made up of the following persons:

(a) the seven (7) Ex-Officio Directors appointed pursuant to Section 5.6 below;

(b) three (3) directors appointed by the Chairperson of each of the "Area Chambers of Commerce" pursuant to Section 5.7 below; and

(c) nine (9) directors elected by the voting Members of the Corporation, composed of representatives from the private sector ("At-Large Directors") pursuant to Section 5.8 below.

Section 5.3. Term of Office. The Ex Officio Directors and the Directors appointed by the Area Chambers of Commerce shall serve for a term of one (1) year, but at the pleasure of the entity appointing such Director. All At-Large Directors shall be elected for a term of three years, it being the intent of this section to provide that one-third of the At-Large Directors shall retire at the end of each year. Such retiring members may be immediately eligible for another three-year term.

Section 5.4. Nominating Committee: The Nominating Committee shall consist of at least three (3) members of the Board as appointed by the Executive Committee. The Nominating Committee shall have the responsibility for nominating the following persons: (a) with the input of the Board and members, a slate of potential directors to fill a three (3)-year term, with the number of potential directors nominated being at least equal to the number of At-Large Directors who, after being elected, would bring the total number of At-Large Directors (less any vacant positions to be filled pursuant to Section 5.9 below) to the required number of At-Large Directors set from time to time by the Board; (b) all officers of the Corporation; and (c) all committee members.

Section 5.5. Qualification for Office: The Nominating Committee shall consider the qualifications of all nominees for the Board, as well as the qualifications of any nominee for the post of Chairperson, Vice-Chairpersons and other officers of the Corporation and the Board may recommend or set certain requirements or qualifications from time to time by vote of the Board. All nominees for At-Large Directors, all nominees for membership on the Executive Committee and all nominees for officers of the Corporation shall be members at the time of nomination. A member of the Board who was appointed to fill an unexpired term is nevertheless qualified to be nominated for a full term. Ex-officio Directors appointed pursuant to Section 5.6 below are not required to meet the qualifications set forth in this Section 5.5.

Section 5.6. Ex-Officio Directors: Each of the following entities shall have the right to designate one director, each of whom shall be Ex-Officio members of the Board with all rights and privileges of a Director, including voting rights:

(a) the Fulton County Commission;

(b) the Clayton County Commission;

(c) the City of College Park, GA;

(d) the City of East Point, GA;

(e) the City of Hapeville, GA;

(f) the Department of Aviation, City of Atlanta; and

(g) Metropolitan Atlanta Chamber of Commerce, Inc.

Notwithstanding anything to the contrary contained in the Bylaws, any director appointed by an entity under this Section 5.6 may be removed with or without cause by the entity appointing the director.

Section 5.7. Area Chambers of Commerce Directors: The respective Chairperson of each of the following local area Chambers of Commerce ("Area Chambers of Commerce") shall have the right (as set forth below) to designate from among its members one (1) director to represent the small businesses of each organization, each of whom shall be members of the Board with all rights and privileges of a Director, including voting rights:

(a) the South Fulton Chamber of Commerce;

(b) the Clayton Chamber of Commerce; and

(c) the Airport Area Chamber of Commerce.

Notwithstanding anything to the contrary contained in the Bylaws, any director appointed by an entity under this Section 5.7 may be removed with or without cause by the entity appointing the director. For clarification purposes, it is intended, although not required (it being understood that each such Area Chamber of Commerce may, in its discretion, appoint any representative of its choosing), that the Directors appointed pursuant to this Section 5.7 shall not be staff or employees of the Area Chambers of Commerce but shall be member organizations or individuals of such Area Chambers of Commerce appointed to represent all the members of each such Area Chamber of Commerce.

Section 5.8. Election of At-Large Directors: The Nominating Committee shall have the responsibility for nominating At-Large Directors as set forth in Section 5.4. The Nominating Committee's shall, with input from the Executive Committee, the Board and the Members, create a ballot for election of At-Large Directors, which ballot shall be approved by the Board prior to submission of the ballot to the members. Such ballot shall contain the names of the number of nominees who, after being elected, would bring the total number of At-Large Directors (less any vacant positions to be filled pursuant to Section 5.9 of this Article V) to the required number of At-Large Directors set from time to time by the Board. The ballot shall be in alphabetical order. The official ballot shall be submitted to the membership at least ten (10) days prior to the annual

election, shall indicate the number of responses needed to satisfy the quorum requirements and shall specify the date by which a ballot must be received by the Corporation in order to be counted. The members shall then vote on the slate of At-Large Directors presented on the ballot as a whole. Ballots must be marked and received by the Board the established election date. The President and his staff shall be responsible for counting the ballots and notifying the Board of those elected. In the event that the members fail to elect, by a majority vote, the slate of At-Large Directors set forth on the ballot, a new slate of At-Large Directors shall be selected in accordance with the process set forth in this Section 5.8. The Nominating Committee shall be the arbitrator of any dispute involving anything related to the election process.

Section 5.9. Vacancies. Subject to the provisions regarding Ex-Officio Directors and Area Chamber of Commerce Directors set forth in Section 5.6 and 5.7 above, the Board shall have the power to fill by majority vote any vacancies on the Board for an unexpired term of office. The Nominating Committee, with the input of the President & CEO, shall nominate qualified individuals to fill any Board vacancy. With respect to vacancies in any Ex-Officio and Area Chamber of Commerce director position, the entity appointing any director whose position becomes vacant prior to the expiration of the director's term, may appoint a director to continue until the expiration of the term of the director whose place has become vacant.

Section 5.10. Appointment Of Emeritus Directors: The Board may, but is not obligated to, appoint former members of the Board and current members of the Board whose terms as directors have otherwise expired to serve on the Board as Emeritus Directors. Emeritus Directors may attend and participate in all meetings of the Board; provided, however, that no Emeritus Member who is not also a current member of the Executive Committee may vote on any matter coming before the Board.

Section 5.11. Place of Meeting. Subject to the requirements of O.C.G.A. Section 50-14-1, et seq., with respect to meetings, the Board may hold their meetings and keep the books of the Corporation at such place or places as they may from time to time determine by resolution or by written consent of all the directors.

Section 5.12. Regular Meetings. Regular meetings of the Board may be held without notice at such time and place as shall from time to time be determined by resolution of the Board. The Board shall hold not less than four (4) regular meetings per year including the annual meeting. The annual meeting shall be held at such time and place and on such date as the directors shall from time to time determine and as shall be specified in the notice of the meeting for the purpose of appointing directors to succeed those whose terms have expired as of the date of such annual meeting. Notice of every resolution of the Board fixing or changing the time or place for the holding of regular meetings of the Board shall be mailed to each director at least three (3) days prior to the first meeting held pursuant to such resolution. The Board may transact any business that comes before it. Any additional business may be transacted at any regular meeting of the Board.

Section 5.13. Special Meetings. Special meetings of the Board shall be held whenever called by any director or by the Chairperson of the Board, by the President & CEO or by the

special request, made upon the President & CEO, of not less than five (5) directors. The Secretary shall give notice of each special meeting of the Board, which notice shall specify the time and place of the meeting, at least two (2) days prior to the meeting by personal delivery, facsimile or electronic mail; but such notice may be waived by any director. At any meeting at which every director shall be present, even though without notice, any business may be transacted and any director may in writing waive notice of the time, place and objectives of any special meeting.

Section 5.14. Quorum. A majority of the whole number of directors shall constitute a quorum for the transaction of business at all meetings of the Board, but, if at any meeting less than a quorum shall be present, a majority of those present may adjourn the meeting from time to time, and the act of a majority of the directors present at any meeting at which there is a quorum shall be the act of the Board, except as may be otherwise specifically provided by law or by the Articles of Incorporation or by these bylaws. All resolutions adopted and all business transacted by the Board shall require the affirmative vote of a majority of the directors present at the meeting.

Section 5.15. Compensation of Directors. Directors shall not receive any stated salary for their services as such. Nothing herein contained shall be construed to preclude any director from serving the Corporation in any other capacity and receiving compensation therefor.

Section 5.16. Committees. The Board may, by resolution passed by a majority of the whole Board, designate one or more committees, each committee to consist of two or more of the directors of the Corporation, which, to the extent provided in the resolution, shall have and may exercise the powers of the Board. Such committee or committees shall have such names as may be determined from time to time by resolution adopted by the Board.

Section 5.16. Action in Lieu of Meeting. Any action to be taken at a meeting of the directors, or any action that may be taken at a meeting of the directors, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by a majority of all of the directors and any further requirements of law pertaining to such consents have been complied with.

ARTICLE VI
OFFICERS

Section 6.1. Election, Tenure and Compensation. The officers of the Corporation shall consist of a Chairperson of the Board, one or more Vice-Chairpersons as may be appointed as set forth in these Bylaws, a President and CEO (the "President"), a Secretary/Treasurer, who shall be the Treasurer of the Corporation, and such other officers, including one or more Vice Presidents and one or more assistants to the foregoing officers as may be elected by the Board or appointed as provided in these bylaws, to serve at the pleasure of the Board. The officers shall be elected or appointed at the annual meeting of the Board to serve a term of one (1) year, or such other term as provided by resolution of the Board or the appointment to office. Each officer shall serve for the term of office for which he is elected or appointed and until his successor has been elected or appointed and has qualified or his earlier resignation, removal from office, or

death. All officers shall be directors and members of the Executive Committee. Any two or more of the above offices may be held by the same person. The compensation or salary paid all officers of the Corporation shall be fixed by resolutions adopted by the Board.

Each officer to be appointed by the Board as set forth above, and shall be subject to removal at any time by the affirmative vote of a majority of the whole Board, and all officers, agents and employees shall hold office at the discretion of the Board.

Section 6.2. Election Process. The Nominating Committee shall have the responsibility of nominating the officers at the same time they nominate members for the Board. The Nominating Committee may nominate one or more persons whose terms of office are set to expire. The Board shall elect all officers. If any office is contested, the vote will be by secret ballot. The election of officers will take place at the same meeting where the Chairperson presents the results of the election for membership on the Board. In the event of a tie, a run-off election between those tied shall be held. If this vote is still tied, then a vote of the membership shall dictate the outcome. If more than one person is nominated by the Nominating Committee for any officer's position, the vote shall be by secret ballot. If only one person is nominated for each officer's position, then voting shall be by voice vote. There shall be no voting by proxy.

Section 6.3. Powers and Duties of the Chairperson of the Board. The Chairperson of the Board shall preside at all meetings of the Members, the Board and the Executive Committee. He may sign and execute all authorized bonds, contracts or other obligations in the name of the Corporation; and he shall be an ex-officio a member of all standing committees.

Section 6.4. Powers and Duties of Vice Chairpersons. The number of Vice Chairpersons shall be determined by the Chairperson and the Board, but in no event shall the number of Vice Chairpersons exceed the number of committees in existence. Each Vice Chairperson shall serve as the chair of a committee of the Board created pursuant to Article VII of these Bylaws and shall assume such other specific duties as may be delegated by the Chairperson and as the Chairperson deems proper in carrying out the Corporation's programs. In the absence of the Chairperson, one of the Vice Chairpersons shall act in their stead. Vice Chairpersons shall be members of the Board and the Executive Committee.

Section 6.5. Powers and Duties of the President/ CEO. The President shall be the chief executive officer of the Corporation and shall have general charge and control of all its business affairs and properties.

The President may sign and execute all authorized bonds, contracts or other obligations in the name of the Corporation. He shall have the general powers and duties of supervision and management usually vested in the office of president of a corporation. The President shall be ex-officio a member of all standing committees. He shall do and perform such other duties as may, from time to time, be assigned to him by the Board.

In the event that the Board does not take affirmative action to fill the office of Chairperson of the Board, the President shall assume and perform all powers and duties given to the Chairperson of the Board by these bylaws.

Section 6.6. Powers and Duties of the Vice President. The Board may, but is not required to, appoint a Vice President or more than one Vice President. Any Vice President (unless otherwise provided by resolution of the Board) may sign and execute all authorized bonds, contracts, or other obligations in the name of the Corporation. Each Vice President shall have such other powers and shall perform such other duties as may be assigned to him by the Board or by the President. In case of the absence or disability of the President, the duties of that office shall be performed by any Vice President, and the taking of any action by any such Vice President in place of the President shall be conclusive evidence of the absence or disability of the President.

Section 6.7. Secretary/Treasurer. The Secretary/Treasurer shall have the following duties:

(a) The Secretary/Treasurer shall give, or cause to be given, notice of all meetings of members and directors and all other notices required by law or by these bylaws, and in case of his absence or refusal or neglect to do so, any such notice may be given by any person thereunto directed by the President, or by the members and directors upon whose written request the meeting is called as provided in these bylaws.

(b) The Secretary/Treasurer shall record, or cause to be recorded, all the proceedings of the meetings of members and directors in books provided for that purpose, and shall perform such other duties as may be assigned to him by the directors or the President.

(c) The Secretary/Treasurer shall have custody of the seal of the Corporation and shall affix the same to all instruments requiring it, when authorized by the Board or the President, and attest the same.

(d) The Secretary/Treasurer shall be the treasurer of the Corporation, and in such capacity shall have supervisory authority over the Corporation's finances and financial records, to include supervision of all staff personnel of the Corporation charged with financial responsibilities. The Secretary/Treasurer shall ensure proper accounting of all financial transactions of the Corporation and of the financial condition of the Corporation.

ARTICLE VII
COMMITTEES

Section 7.1. Appointment and Authority of Committees. On or before the August meeting of the Board of each year, the Nominating Committee shall nominate and the Board shall then appoint within ten (10) days of such nomination, members to each committee then-existing. For all newly formed committees, prior to such committee taking any action, the Nominating Committee shall nominate, and the Board shall appoint, members to such committee. Those serving on any committee shall be either current or former members of the Board. It shall be the function of the committees to investigate and make recommendations to the Board. Committees shall have only that authority specifically granted them by the Board and shall take no independent action absent Board approval. No standing or special committee shall represent the Corporation in advocacy of, or opposition to, any project without the specific confirmation of the Board. No committee shall attempt to raise funds of any kind for any project without the express consent and direction of the Board. All committees are responsible for working to achieve the goals for which they were established.

Section 7.2. Meetings. Meetings of committees may be called at any time by the Chairperson of the Board, the President & CEO or the Vice Chairperson serving as the chair of the committee for which a meeting is being called.

Section 7.3. Meeting Time And Place. The work of the Corporation is considered to be business; therefore, unless circumstances dictate otherwise, all committee meetings should be conducted during business hours. Special circumstances or conditions may dictate that meetings be held at other hours.

Section 7.4. Executive Committee.

(a) Authority. The Executive Committee shall have the authority to act in the executive capacity for the Board between its meetings, to make decisions of a priority nature between Board meetings and to advise and direct the Chairperson and President & CEO in the administration of their duties. The Executive Committee shall submit reports on all its substantive actions to the Board at each regular Board meeting. The Executive Committee shall review the annual budget each year before submitting it to the Board.

(b) Composition and Election. The Executive Committee shall be appointed by the Board, provided that the total number of Executive Committee members shall not be less than five (5) and shall not exceed the number set by the Board from time to time. Each member of the Executive Committee shall have full authority to vote on any matter coming before the Executive Committee and the Board.

(c) Meetings. The Executive Committee shall meet at least twelve (12) times per year. Special meetings of the Executive Committee may be called by the Chairperson, by the President & CEO or by the special request, made upon the President & CEO, of at least one-third (1/3) of the members of the Executive Committee.

(d) Quorum. Fifty percent (50%) of all Executive Committee members entitled to vote on matters coming before such committee shall constitute a quorum. If a quorum is present when a vote is taken, the affirmative vote of a majority of the members present is the act of the Executive Committee.

Section 7.5. Vacancies: The Board shall have the power to fill by majority vote any vacancies on any committee, including without limitation the Executive Committee, for an unexpired term of office. The Nominating Committee, with the input of the full Board and Executive Committee, shall nominate qualified individuals to fill any committee vacancy.

Section 7.6. Ex-Officio Members: Ex-officio members of any committee may attend and participate in all meetings of such committee(s); and may vote on any matter coming before such committee.

ARTICLE VIII
CORPORATE SEAL

The seal of the Corporation shall be in such form as the Board may from time to time determine. In the event it is inconvenient to use such a seal at any time, or in the event the Board shall not have determined to adopt a corporate seal, the signature of the Corporation followed by the word "Seal" enclosed in parentheses or scroll shall be deemed the seal of the Corporation. The seal shall be in the custody of the Secretary/Treasurer and affixed by him or by his assistants on all appropriate papers.

ARTICLE IX
BANK ACCOUNTS AND LOANS

Section 9.1. Bank Accounts. Such officers or agents of the Corporation as from time to time shall be designated by the Board shall have authority to deposit any funds of the Corporation in such banks or trust companies as shall from time to time be designated by the Board and such officers or agents as from time to time shall be authorized by the Board may withdraw any or all of the funds of the Corporation so deposited in any such bank or trust company, upon checks, drafts or other instruments or orders for the payment of money, drawn against the account or in the name or behalf of the Corporation, and made or signed by such officers or agents; and each bank or trust company with which funds of the Corporation are so deposited is authorized to accept, honor, cash and pay, without limit as to amount, all checks, drafts or other instruments or orders for the payment of money, when drawn, made or signed by officers or agents so designated by the Board, until written notice of the revocation of the authority of such officers or agents by the Board shall have been received by such bank or trust

company. There shall from time to time be certified to the banks or trust companies in which funds of the Corporation are deposited, the signature of the officers or agents of the Corporation so authorized to draw against the same. In the event that the Board shall fail to designate the persons by whom checks, drafts and other instruments or orders for the payment of money shall be signed, as hereinabove provided in this Section, all of such checks, drafts and other instruments or orders for the payment of money shall be signed by the President or a Vice President and countersigned by the Secretary/Treasurer.

Section 9.2. Loans. Such officers or agents of this Corporation as from time to time shall be designated by the Board shall have authority to effect loans, advances or other forms of credit at any time or times for the Corporation from such banks, trust companies, institutions, corporations, firms, or persons as the Board shall from time to time designate, and as security for the repayment of such loans, advances, or other forms of credit to assign, transfer, endorse and deliver, either originally or in addition or substitution, any or all stocks, bonds, rights and interests of any kind in or to stocks or bonds, certificates of such rights or interests, deposits, accounts, documents covering merchandise, bills and accounts receivable and other commercial papers and evidences of debt at any time held by the Corporation; and for such loans, advances or other forms of credit to make, execute and deliver one or more notes, acceptances or written obligations of the Corporation on such terms, and with such provisions as to the security or sale or disposition thereof as such officers or agents shall deem proper; and also to sell to, or discount or rediscount with, such banks, trust companies, institutions, corporations, firms or persons any and all commercial paper, bills receivable, acceptances, and other instruments and evidences of debt at any time held by the Corporation, and to that end to endorse, transfer and deliver the same. There shall from time to time be certified to each bank, trust company, institution, corporation, firm or person so designated the signatures of the officers or agents so authorized; and each such bank, trust company, institution, corporation, firm or person is authorized to rely upon such certification until written notice of the revocation by the Board of the authority of such officers or agents shall be delivered to such bank, trust company, institution, corporation, firm or person.

ARTICLE X
MISCELLANEOUS PROVISIONS

Section 10.1. Fiscal Year. The fiscal year of the Corporation shall end on the last day of December of each year.

Section 10.2. Notices. Whenever, under the provisions of these bylaws, notice is required to be given to any member, director or officer it shall not be construed to require personal notice, but such notice may be given in writing, by mail, by depositing the same in a post office or letter box, in a prepaid envelope, addressed to each member, director or officer at such address as appears on the books of the Corporation, or in default of any other address, to such member, director or officer at the general post office in the City of Atlanta, Georgia, and such notice shall be deemed to be given at the time the same shall be thus mailed. Any member, director or officer may waive any notice required to be given under these bylaws.

ARTICLE XI
AMENDMENTS

The Board shall have the power and authority to amend, alter or repeal these bylaws or any provision thereof, and may from time to time adopt additional bylaws.

ARTICLE XII
INDEMNIFICATION

Each person who is or was a director or officer of the Corporation, and each person who is or was a director or officer of the Corporation who at the request of the Corporation is serving or has served as an officer, director, partner, joint venturer or trustee of another corporation, partnership, joint venture, trust or other enterprise shall be indemnified by the Corporation, and entitled to advancement of expenses of litigation, to the fullest extent permitted under the Georgia Nonprofit Corporation Code against those expenses (including attorneys' fees), judgments, fines and amounts paid in settlement which are allowed to be paid, reimbursed or advanced by the Corporation under the Georgia Nonprofit Corporation Code and which are actually and reasonably incurred in connection with any action, suit or proceedings, pending or threatened, whether civil, criminal, administrative or investigative, in which such person may be involved by reason of his being or having been a director or officer of this Corporation or of such other enterprise. Such indemnification shall be made only in accordance with the Georgia Nonprofit Corporation Code and subject to the conditions thereof.

As a condition to any such right of indemnification, the Corporation may require that it be permitted to participate in the defense of any such action or proceedings through legal counsel designated by the Corporation and at the expense of the Corporation.

The Corporation may purchase and maintain insurance on behalf of any such persons whether or not the Corporation would have the power to indemnity such officers and directors against any liability under the Georgia Nonprofit Corporation Code. If any expenses or other amounts are paid by way of indemnification other than by court order or by an insurance carrier, the Corporation shall provide notice of such payment to the members in accordance with Section 10.2 of these bylaws.

RESOLUTION BY THE
ATLANTA AEROTROPOLIS ALLIANCE, INC.
TO APPPROVE AND ADOPT BYLAWS

WHEREAS, the Atlanta Aerotropolis Alliance, Inc. has been incorporated with the State of Georgia as a 501(c)(6) nonprofit; and

WHEREAS, bylaws have not been adopted as rules of procedure for the organization and conduct of business of the Atlanta Aerotropolis Alliance, Inc.

WHEREAS, it is in the best interest of the Atlanta Aerotropolis Alliance, Inc. to adopt bylaws.

WHEREAS, the Atlanta Aerotropolis Alliance – Formation Committee has created and reviewed the proposed bylaws for the Atlanta Aerotropolis Alliance, Inc.; and

WHEREAS, the Atlanta Aerotropolis Alliance – Formation Committee has approved the general mission and focus of the to be created Atlanta Aerotropolis Alliance; and

NOW, THEREFORE, BE IT RESOLVED that the Atlanta Aerotropolis Alliance, Inc. does hereby approve and adopt the Atlanta Aerotropolis Alliance, Inc. Bylaws.

RESOLUTION BY THE
ATLANTA AEROTROPOLIS ALLIANCE, INC.
TO APPPROVE THE INITIAL BOARD AS THE BOARD OF THE
ATLANTA AEROTROPOLIS ALLIANCE, INC.
THROUGH THE DECEMBER 2014

WHEREAS, the Atlanta Aerotropolis Alliance, Inc. has been incorporated with the State of Georgia as a 501(c)(6) nonprofit; and

WHEREAS, bylaws have been adopted as rules of procedure for the organization and conduct of business of the Atlanta Aerotropolis Alliance, Inc.

WHEREAS, no membership structure has yet been adopted by the Atlanta Aerotropolis Alliance, Inc..

NOW, THEREFORE, BE IT RESOLVED that the Initial Board of the Atlanta Aerotropolis Alliance, Inc. will function as the Board through December 2014, upon which time a Board will be selected from the membership of the Atlanta Aerotropolis Alliance, Inc., as outlined in the bylaws.

RESOLUTION BY THE
ATLANTA AEROTROPOLIS ALLIANCE, INC.
TO APPOINT OFFICERS

WHEREAS, the Atlanta Aerotropolis Alliance, Inc. has been incorporated with the State of Georgia as a 501(c)(6) nonprofit; and

WHEREAS, bylaws have been adopted as rules of procedure for the organization and conduct of business of the Atlanta Aerotropolis Alliance, Inc.

WHEREAS, it is in the best interest of the Atlanta Aerotropolis Alliance, Inc. to appoint officers.

WHEREAS, Joe Folz has been nominated as Chairman of the Board.; and

WHEREAS, Pedro Cherry has been nominated as Vice Chairman of the Board.; and

WHEREAS, Kali Beyah has been nominated as Secretary of the Board.; and

WHEREAS, _____ has been nominated as Treasurer of the Board.; and

NOW, THEREFORE, BE IT RESOLVED that the Atlanta Aerotropolis Alliance, Inc. does hereby appoint Joe Folz as Chairman of the Board, Pedro Cherry as Vice Chairman of the Board, Kali Beyah as Secretary of the Board and _____ as Treasurer of the Board.

Control No.: 13479068

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

I, **Brian P. Kemp,** The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

ATLANTA AEROTROPOLIS ALLIANCE, INC.
a Domestic Non-Profit Corporation

is hereby issued a CERTIFICATE OF INCORPORATION under the laws of the State of Georgia on **November 21, 2013** by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on December 31, 2013

Brian P. Kemp
Secretary of State

Tracking #: BaImlqTP

ARTICLES OF INCORPORATION OF
ATLANTA AEROTROPOLIS ALLIANCE, INC.

ARTICLE I
NAME

The name of the Corporation is **ATLANTA AEROTROPOLIS ALLIANCE, INC.** (the "Corporation").

ARTICLE II
AUTHORITY; DURATION

The corporation is organized pursuant to the provisions of the Georgia Nonprofit Corporation Code (the "Code") O.C.G.A.§ 14-3-202. The Corporation shall exist in perpetuity unless its existence is terminated pursuant to the Articles of Incorporation, the Corporation's Bylaws or by due process of law .

ARTICLE III
MEMBERS

The Corporation will have members.

ARTICLE IV
PRINCIPAL OFFICE

The mailing address of the principal office of the Corporation is 40 Courtland Street, NE, Atlanta, Georgia 30303-2538.

ARTICLE V
GENERAL PURPOSES

The Corporation is organized for the purpose of promoting commerce, trade, industry and economic development in the geographic area surrounding Hartsfield-Jackson Atlanta International Airport; to disseminate information and ideas that will facilitate the growth of existing businesses and the recruitment and development of new business; to encourage and promote the progress and improvement of the civic, cultural and educational life of the community; to foster the interchange of thought and ideas among its constituents and the public; to provide a medium for the expression of aims and aspirations of the people of the community that will reflect the best thinking and planning of the business, commercial, industrial and professional life of the area, and provide an agency through which citizens and organizations may voluntarily pool their energies to accomplish greater progress for the community and to do all things needful and necessary to accomplish these aims. The Corporation is organized exclusively for the purpose of operating a business league within the meaning of Section 501(c)(6) of the Internal Revenue Code and shall be entitled to engage in all activities permitted thereunder.

The Corporation shall have the right to obtain property, both real and personal, by purchase, gift, devise or bequest, to hold, use and enjoy the same, and to be allowed to sell,

exchange or encumber, by mortgage, lien, security deed or otherwise, any property which may become desirable in the conduct of the affairs of the Corporation within the limits described herein.

The Corporation shall have the power and authority to borrow money and pledge the revenues received by it for the payment thereof as the Board of Directors, in their discretion, see fit to do, and to perform any other act or thing that may be needful, necessary or suitable for effecting and carrying out the purposes of the corporation consistent with the law.

ARTICLE VI
PROHIBITED ACTIVITIES

The Corporation is not organized and shall not be operated for pecuniary gain or profit. Further, the Corporation shall observe all local, state and federal laws which apply to a non-profit organization, and notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(6) of the Internal Revenue Code (or corresponding section of any future Federal tax code). The Corporation shall never be authorized to engage in a regular business of a kind ordinarily carried on for profit or in any other activity except in furtherance of the purposes stated above for which the Corporation is organized

ARTICLE VII
DISTRIBUTION OF ASSETS

No part of the property of the Corporation and no part of its net earnings shall inure to the benefit of any director, member, trustee, officer or other private individual (except that the Corporation shall be authorized and empowered to any reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(6) purposes), and no director, member, trustee, officer or other private individual shall be entitled to share in the distribution of any corporate assets of the Corporation upon dissolution of the Corporation.

In the event of the dissolution of the Corporation, to the extent allowed under applicable law, after all lawful debts and liabilities of the Corporation have been paid, all the assets of the Corporation shall be distributed to, or its assets shall be sold and the proceeds distributed to, another organization organized and operating for the same purposes for which the Corporation is organized and operating, which shall be selected by the board of directors of the Corporation; provided, however, that any such recipient organization or organizations shall at that time qualify as except from taxation under the provisions of Section 501(a) of the Internal Revenue Code of 1986, as an organization described in Section 501(c)(6) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent law. In the event that upon the dissolution of the Corporation the board of directors of the Corporation fail to act in the manner herein provided within a reasonable time, a court of competent jurisdiction in the county in which the principal office of the Corporation is located shall make such distribution as herein provided upon the application of one or more persons having a real interest in the Corporation or its assets.

ARTICLE VIII
BOARD OF DIRECTORS; LIABILITY OF DIRECTORS

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of directors of the Corporation may be increased or diminished from time to time as set forth in the Corporation's Bylaws. The directors shall be elected and shall serve for terms as set forth by the Bylaws.

The Board of Directors shall have the power to adopt all rules, bylaws and regulations of the government of the Corporation consistent with its charter and the laws of the State of Georgia.

No director shall have any personal liability to the Corporation for monetary damages for breach of duty of care or other duty as a director, by reason of any act or omission occurring subsequent to the date when this provision becomes effective, and all such personal liability is hereby eliminated to the fullest extent allowed by § 14-3-202(B)(4) of the Code or any successor statute; provided, however, that this provision shall not eliminate or limit the liability of a director for (a) any appropriation, in violation of his duties, of any business opportunity of the Corporation; (b) acts or omissions which involve intentional misconduct or a knowing violation of law; (c) liabilities of a director imposed by Sections 14-3-860 through 14-3-864 of the Georgia Nonprofit Corporation Code; or (d) any transaction from which the director derived an improper personal benefit.

ARTICLE IX
REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the Corporation is One Sugarloaf Centre, Suite 4000, 1960 Satellite Blvd; Suite 4000, Duluth, Georgia 30097. The registered agent of the Corporation is R. Bradley Carr.

ARTICLE X

The name and address of the incorporator is R. Bradley Carr, 1960 Satellite Blvd; Suite 4000, Duluth, GA 30097.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of November 20, 2013.

ANDERSEN, TATE & CARR, P.C.

BY: _____
R. Bradley Carr, Esq., Incorporator

2013 NOV 21 PM 2:06
SECRETARY OF STATE
CORPORATIONS DIVISION

1960 Satellite Blvd.
Suite 4000
Duluth, GA 30097
(770) 822-0900

Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
237 Coliseum Drive
Macon, Georgia 31217-3858
(404) 656-2817
Registered agent, officer, entity status information via the Internet
sos.georgia.gov/corporations

TRANSMITTAL INFORMATION
GEORGIA PROFIT OR NONPROFIT CORPORATIONS

IMPORTANT

Remember to include your e-mail address when completing this transmittal form.

Providing your e-mail address allows us to notify you via e-mail when we receive your filing and when we take action on your filing. Please enter your e-mail address on the line below. Thank you.

E-Mail: sgillaspie@atclawfirm.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1.

Corporate Name Reservation Number (if one has been obtained; if articles are being filed without prior reservation, leave this line blank)

Atlanta Aerotropolis Alliance, Inc.

Corporate Name (List *exactly* as it appears in articles)

2. R. Bradley Carr — 770-822-0900

Name of person filing articles (certificate will be mailed to this person, at address below) — Telephone Number

1960 Satellite Blvd; Suite 4000

Address

Duluth — GA — 30097

City — State — Zip Code

3.

Mail the following items to the Secretary of State, at the above address:

1) This transmittal form
2) Original and one copy of the Articles of Incorporation
3) Filing fee of $100.00 payable to Secretary of State. Filing fees are NON-refundable.

I certify that a Notice of Incorporation or Notice of Intent to Incorporate with a publication fee of $40.00 has been or will be mailed or delivered to the official organ of the county where the initial registered office of the corporation is to be located. (List of legal organs is posted at web site; or, the Clerk of Superior Court can advise you of the official organ in a particular county.)

R. Bradley Carr — 11/20/13

Authorized signature of person filing documents — Date

Request certificates and obtain entity information via the Internet: sos.georgia.gov/corporations

COUNCIL RESOLUTION

Whereas, The City of Hapeville is a founding member of the Atlanta Aerotropolis Alliance, a non-profit organization founded in March of 2014 and

Whereas, the City Council designated Mayor Alan Hallman and Alderman At Large Ann Ray to serve on the Board of Directors and participate as active members for the City of Hapeville and

Whereas, the Atlanta Aerotropolis Alliance (the Alliance) aims to change the area by transforming the airport vicinity into a world-class Aerotropolis, making the area more attractive to international corporations, logistics companies and others that can benefit from proximity to the world's busiest airport and

Whereas, the Alliance includes businesses, local governments, nonprofits and other interested parties located in the general ATL area and

Whereas, 2015 has been a very successful and productive year for the Alliance process and

Whereas, in early 2015, the Atlanta Aerotropolis Alliance (AAA) selected Jacobs Engineering Group to develop the Atlanta Aerotropolis Blueprint, or the strategic plan to improve the economic vitality and infrastructure of the area around Hartsfield-Jackson Atlanta International Airport (ATL) for the Alliance Board and

Whereas, the Aerotropolis Blueprint document is nearing completion and

Whereas, the Blueprint document has been transmitted to members of the Alliance Board for consideration

Now, therefore be it resolved that the Mayor & City Council of Hapeville are

1) Hereby adopting the Atlanta Aerotropolis Alliance Blueprint in concept. And be it further resolved that the Mayor and Council;

2) Directs staff to further evaluate the Blueprint plans in detail in preparation for any needed implementation efforts as it relates to zoning, site plans, intergovernmental coordination, branding, communications and/or conceptual development. And be it further resolved that;

DRAFT

3) the City of Hapeville shall contribute an amount NTE $6,250.00 to the Aerotropolis Alliance organization in October 2015 to fund the investor membership contribution

Signed this _____ day of October, 2015

Signature Blocks etc.....

DRAFT

40 Courtland Street, NE
Atlanta Georgia 30303
atlantaaerotropolis.org

Atlanta Aerotropolis Alliance, Inc.
2015 Board of Directors and Officers

Board of Directors

Member	**Organization**
Shelley Lamar	Airport Area Chamber of Commerce
Natalie Tyler-Martin	Airport West CID
Juliet Hall	Chick-fil-A
Jack Longino	City of College Park
Jannquell Peters	City of East Point
David Lockhart	City of Forest Park
Alan Hallman	City of Hapeville
Jeff Turner	Clayton County
Lon Langston	Clayton County Chamber of Commerce
Kali Beyah	Delta Air Lines, Inc.
Larry Vincent	Development Authority of Clayton County
Chris Brown	Duke Realty Corporation
John Eaves	Fulton County
Pedro Cherry	Georgia Power
Vivica Brown	Hartsfield-Jackson Atlanta International Airport
Kevin Johnson	Invest Atlanta
Dave Williams	Metro Atlanta Chamber of Commerce
Joe Folz	Porsche Cars North America, Inc.
Kent Mason	Prologis, Inc.
Michael Hightower	South Fulton Chamber of Commerce
Shannon James	SunTrust
Stuart Gulley	Woodward Academy

Officers

Chair

Joe Folz — Porsche Cars North America

Vice Chair

Pedro Cherry — Georgia Power

Treasurer

Vivica Brown — Hartsfield-Jackson Atlanta International Airport

Secretary

Kali Beyah — Delta Airlines, Inc.

AEROTROPOLIS ATLANTA

40 Courtland Street, NE
Atlanta Georgia 30303
atlantaaerotropolis.org

Atlanta Aerotropolis Alliance, Inc.
2016 Board of Directors, Officer and Executive Committee Roster

2016 Board of Directors

At-Large Directors

Name	Member Organization
Gerald McDowell	Atlanta Aerotropolis CIDs
Rod Mullice	Air Realty, LLC
Kweku Forstall	Annie E. Casey Foundation
Ennis Antoine	Atlanta Board of Realtors
Juliet Hall	Chick-fil-A Foundation
Kali Beyah	Delta Air Lines, Inc.
Larry Vincent	Development Authority of Clayton County
Al Nash	Development Authority of Fulton County
Natalie Tyler-Martin	Duke Realty Corporation
Pedro Cherry	Georgia Power
Kevin Johnson	Invest Atlanta
Joe Folz	Porsche Cars North America, Inc.
Kent Mason	Prologis, Inc.
Shannon James	SunTrust Bank
Stuart Gulley	Woodward Academy

Ex-Officio (Automatic) Directors – Local Government

Name	Member Organization
Cortez Carter	City of Atlanta / Hartsfield-Jackson Atlanta International Airport
Jack Longino	City of College Park
Jannquell Peters	City of East Point
David Lockhart	City of Forest Park
Alan Hallman	City of Hapeville
Jeff Turner	Clayton County
John Eaves	Fulton County

Ex-Officio (Automatic) Directors – Chambers of Commerce

Name	Member Organization
David Andes	Airport Area Chamber of Commerce (Newburger-Andes)
Lon Langston	Clayton County Chamber of Commerce (Significance Ideation)
Dave Williams	Metro Atlanta Chamber of Commerce
Michael Hightower	South Fulton Chamber of Commerce (The Collaborative Firm, LLC)

AEROTROPOLIS ATLANTA

40 Courtland Street, NE
Atlanta Georgia 30303
atlantaaerotropolis.org

2016 Officers of the Board

Title	Name	Member Organization
Chairman	Pedro Cherry	Georgia Power
Vice Chair	Kevin Johnson	Invest Atlanta
Treasurer	Shannon James	SunTrust Bank
Secretary	Kali Beyah	Delta Air Lines, Inc.
Chairman Emeritus	Joe Folz	Porsche Cars North America, Inc.

2016 Executive Committee

Executive Committee Members (Automatic)

Name	Member Organization
Pedro Cherry	Georgia Power
Kevin Johnson	Invest Atlanta
Shannon James	SunTrust Bank
Kali Beyah	Delta Air Lines, Inc.
Cortez Carter	City of Atlanta / Hartsfield-Jackson Atlanta International Airport
Joe Folz	Porsche Cars North America

Executive Committee Members (At-Large)

Name	Member Organization
Kweku Forstall	Annie E. Casey Foundation
Jeff Turner	Clayton County
Larry Vincent	Development Authority of Clayton County

STAFF MEMO

To: City Manager
Subject: Atlanta Aerotropolis Alliance Current Initiatives Updates (October 2015):
Blue Print Project, Membership Drive, and Branding

City of Hapeville Atlanta Aerotropolis Alliance Board Membership Summary

The City of Hapeville is a founding member of the Atlanta Aerotropolis Alliance (AAA), a non-profit organization founded in March of 2014. Mayor Alan Hallman serves on the Board of Directors.

The Atlanta Aerotropolis Alliance (the Alliance) aims to change that by transforming the airport vicinity into a world-class Aerotropolis, making the area more attractive to international corporations, logistics companies and others that can benefit from proximity to the world's busiest airport. The Alliance includes businesses, local governments, nonprofits and other interested parties located in the area.

2015 Atlanta Aerotropolis Alliance: Blue Print Plan Project Steps Taken To Date

- **In early 2015, the Atlanta Aerotropolis Alliance (AAA) selected Jacobs Engineering Group to develop the Atlanta Aerotropolis Blueprint,** or the strategic plan to improve the economic vitality and infrastructure of the area around the Airport (ATL) for the Alliance Board.
- **In March**, t**he Alliance's Consultant Team (Jacobs Group) were provided with a regional/area Inventory and Assessment Report** completed by Atlanta Regional Commission (ARC).
- **In April interviews were conducted** with Alliance board members, local government staff , private companies, airport area land owners, developers, and multiple chambers of commerce from the region to gain additional BluePrint Plan input.
- **In May/June the consultants had numerous meetings with the Board appointed Blue Print Committee** including Hapeville staff. Hapeville staff and consultants provided existing city plans/info and participated in information gathering meetings.
- **In June (June 16th – 26th) several Visioning/Charrrette Sessions were held** for input and feedback. Hapeville elected officials and Hapeville staff/consultants participated in several sessions. During that week an Airport Area Task Force Open House public meeting was also held to encourage additional regional input.
- **At the July** Alliance Board Meeting, the Board was given an overview presentation of the Blue Print progress to date.
- **On August 18th The Atlanta Aerotropolis Alliance, Jacobs Group and the Atlanta Regional Commission, presented the preliminary DRAFT Blueprint to Hapeville Mayor and Council for their review, input and discussion**.
- **On August 24th, the Atlanta Aerotropolis Alliance hosted a Town Hall meeting for all elected officials in the aerotropolis area at** Woodward Academy.
- **On August 27th, the Board discussed the Blue Print and the importance of Board Member input and ultimate approval.** Support in the form of a resolution from partnering municipalities was suggested.
- **A link to the Atlanta Aerotropolis Blueprint Presentation was provided by ARC:** http://transfers.atlantaregional.com/Download.aspx?password=5b8b7b6b1e0147c5807427bff0aee345
- **On September 3rd**, **the DRAFT Blueprint was distributed to the Board Members & Elected Officials** via e-mail for the review and comments of Board members and elected officials.

On September 25th the Alliance Board held their monthly meeting—see materials distributed to the AAA Board, scanned in the October 6, 2015 City Council Packet and brief notes below. *Note: the*

November and December Alliance Board Meetings may be re-scheduled from their regular date due to travel and holiday schedules, a meeting notification will be forthcoming from the ARC.

ACTION ITEMS: Next Steps for Hapeville—Alliance Blue Print Project Related

- ***On September 25th, the DRAFT Blueprint was discussed by the Alliance Board*** at their monthly Board Meeting and were reminded that the DRAFT plan had been distributed via e-mail to Board members and elected officials members for review.
- ***In October, the Atlanta Aerotropolis Alliance*** requests that its partners pledge support of the plan in concept, to carry out that vision.
- ***Support in the form of a resolution*** from partnering municipalities has been suggested.

ACTION ITEMS: Next Steps for Hapeville—Alliance Board Membership Drive

- ***In October, the Atlanta Aerotropolis Alliance requests that its members pledge financial support to the organization.***
- ***Last year, the City of Hapeville pledged $5,000.*** Notable Board accomplishments that Hapeville was a part of include, the SMART Airports Conference, the Blue Print Visioning/Planning Document and beginning to build regional partnerships and marketing efforts.
- ***The Alliance has requested that Board Member organizations consider increasing their year-1 pledge by 25%. The requested pledge for the City of Hapeville is therefore $6,250.*** Support in the form of a resolution from partnering municipalities has been suggested. It was also suggested that each member identify one new member to invite to become a member and pledge financial support.

The Alliance Board—Branding & Marketing Project Update:

- **At the July Atlanta Aerotropolis Alliance Board meeting, members charged the Marketing & Events Committee with developing a process for *t*he Atlanta Aerotropolis Alliance brand/logo makeover.** A sub-committee was selected, including staff from the municipalities, to work on the project.
- **In August the Board issued an RFQ for Branding and Marketing Firms.** The RFQ was distributed to Board members and posted on the Alliance website with a deadline for submissions in early September.
- **In September the Sub-Committee met to review the submissions,** conduct preliminary interviews, come to a consensus, and make a recommendation to the Board.
- **On September 25th a brief presentation was given to the Alliance Board regarding the branding initiative, first phase—new logo initiative, including a brief summary of the qualifications of the Atlanta based firm Jones Worley. A recommendation from the Marketing Committee Chair was given to the Board to award the work to Jones Worley.** The goal of the Committee is to have a new logo for the Alliance by year-end—Jones Worley submitted qualifications through the FRQ process and was selected by the Committee. Jones Worley agreed to perform the branding assignment for $15,000. The Board has additional budget dollars set aside for the future production of needed collateral materials.
- **Board members present at the September meeting voted to recommend approval to the Executive Officers.** Pending the Executive Officers approval, Jones Worley will begin development of a logo and user style guide working closely with the Marketing Sub-Committee and the Board.

December 2015 Department Reports

To: **Mayor and Council**
Citizens of the City of Hapeville
From: **William R. Whitson, City Manager**
wwhitson@hapeville.org

Fire Department
Tom Morris, Fire Chief
tmorris@hapeville.org- 404-766-4399

During the month of November the Department held the following trainings: Fire Department Administration, Engineer Operations, Equipment Maintenance, Driver Training, Operational Task, Hazmat Training and Officers' Training. There were 8 pre-fire plans conducted. Also, two member of the Department attended the Mutual Aid EMS Response Class at the Atlanta Airport Operations Center. A member of Administration completed the National Incident Management System trainings 100 & 700. Members of the Department participated on this year's Tree Lighting Ceremony.

Fire Station #1 - 3468 North Fulton Avenue		*Fire Station #2 - 870 South Central Avenue*	
Auto Accidents w/ injuries	*3*	*EMS*	*6*
Auto Accident w/o injuries	*0*	*Motor Vehicle Accident with Injuries*	*1*
EMS	*64*	*Removal of victim(s) from elevator*	*4*
Emergency Medical Services (other)	*1*	*Alarm System activation/ no fire*	*2*
Motor Vehicle/ Pedestrian Accidents	*1*	*CO detector activation/ no CO*	*1*
Alarm system activation, no fire	*2*	*Motor Vehicle accident*	*1*
Invalid Assist	*4*	*No incident found on arrival*	*1*
Shorted Electrical Equipment	*1*	*Gas Leak*	*1*
Dispatched & cancelled on route	*1*	*Outside Rubbish, Trash or Waste Fire*	*1*
Person in distress	*1*	*Overpressure Rupture, Explosion*	*1*
Removal of victim from stalled elevator	*1*	*Smoke or Odor Removal*	*1*
Water problem	*1*	*Public Service*	*1*
Electrical Wiring /Equipment problem	*1*	*Service Call, other*	*1*
Total Calls at Station #1	*81*	*Severe Weather or Natural Disaster*	*1*
		Windstorm/ Tornado Assessment	*1*
		Total Calls at Station #2	*24*

Total for both Stations 105 with an average response time of 02:55 minutes

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Police Department
Rick Glavosek, Police Chief
rglavosek@hapeville.org- 404-669-2150

From November 1, 2015 to November 30, 2015 the Police Department answered 3,021 calls of which 414 were calls for service. There were (4) Assaults, (2) Burglaries, (2) Robberies, (37) Larcenies; including (10) Entering Autos, (6) Stolen Vehicles and (21) Thefts. The Department made (30) arrests and recovered (5) stolen vehicles. The average response time was 1 minute 55 seconds. The agency issued 258 citations to include Traffic, General and Parking.

Department Personnel continue to receive daily roll call and in-service training on topics such as in Standard Operating Procedures, Case Law, Weaponless Force, Use of Force, Use of Deadly Force, Expandable Metal Baton, Oleoresin Capsicum, Taser X26 recertification and the Booking room process.

The Detective Division reviewed (77) cases, assigned (45) cases for investigation, and closed (24) cases. Three cases were closed with arrest warrants and (1) by CID arrest. The Detective Division obtained (13) warrants, responded to (8) crime scenes for investigation and executed (2) search warrant(s).

Code Enforcement:
Code Enforcement handled (77) new calls for service, of which (12) were animal incidents, (10) parking in grass, (8) permit issues, (13) outside storage, (10) littering or pollution problems, and (24) were other code compliance issues. The unit closed (85) cases, and issued (2) citations.

Abatements:
The current properties that are under abatements are as follow: 3 Woodrow lot (between Wheeler and N. Fulton Avenue), 3255 Oakdale Road,330 Mount Zion Road, 234 Maple Street, 437 Walnut Street, 472 Walnut Street, and 370 Woodrow Avenue.

Abatements in Progress: 625 Coleman Street, 3011 Dogwood Drive, 3049 Dogwood Drive, 748 Virginia Avenue, and 261 Birch Street, 329 Maple Street, 3272 Wheeler Street, 3154 Jackson Street, 3285 North Whitney Avenue, 3309 North Fulton Avenue, 3450 Rainey Avenue and 3227 Jackson Street.

Community Services
Lee Sudduth, Interim Director
leesudduth@hapeville.org- 404-669-2120

Construction has begun on the N. Central Avenue Streetscape and the N. Fulton Avenue Streetscape. This project involves installation of new sidewalks, brick pavers and street lamps.

Preliminary Engineering has begun on the Dogwood Streetscape, Rail Facilities Improvements and the Loop Road Streetscape Project.

A possible Special Purpose Local Option Sales Tax (SPLOST) is being discussed by Fulton County Cities. The Fulton Transportation SPLOST would be for 5 years (2017-2021) and the sales tax would be for transportation projects only. We are currently meeting with other cities in Fulton County and discussing project eligibility. We will provide further information as it is available.

Building Permits
3291 Myrtle Street
3119 Old Jonesboro Road
3358 Lavista Drive
541 Walnut Street
25 Central Park Drive
3323 Wheeler Street
264 Moreland Way
711 Campbell Circle
3273 Dogwood Drive
3532 South Fulton Avenue
625 Coleman Street (Section B)
232 Birch Street
3235 Hope Street

Mechanical Permits
633 Spring Street, Apt. 2
3343 Northside Drive
3400 North Whitney Avenue
832 Virginia Avenue, A & B
240 Arnold Street
325 North Central Avenue
3379 North Whitney Avenue
3323 Wheeler Street

Tree Permits
498 Walnut Street
3410 North Fulton Avenue
3404 North Fulton Avenue
3303 North Whitney Avenue
3330 North Whitney Avenue

Plumbing Permits
3460 Lang Avenue
548 North Avenue
840 Custer Street
1003 Virginia Avenue #300
460 Moreland Way
3323 Wheeler Street

Demolition Permits
330 Mt. Zion Road

Electrical Permits
3460 Lang Avenue
679 North Central Avenue
840 Custer Street

Allie O'Brien,
Main Street & Marketing Manager
City of Hapeville, Department of Economic Development
aobrien@hapeville.org- 404-669-8269

Department/HATT Activities

Produced City Newsletter and all Departmental related advertising and promotional materials. (Newsletter Note: The submission deadline for the January issue of the Newsletter is early due to the holidays: December 9th.) Promoted City Sponsored events (City newsletter, website) including the Academy Theatre productions at the Hapeville Performing Arts Center, and the final Coffee & Chrome Event. Staff is currently working on the annual business appreciation holiday mailing.

Staff represented the City at various partnership and project meetings in November including the Aerotropolis Alliance November Board meeting and committee meetings. Aerotropolis Board Meeting highlights: a 2016 Proposed Work Plan and Budget was distributed to Board members for review and comment; the Board expects to vote on the proposed Work Plan and Budget at the December meeting. The Aerotropolis Board aims to have preliminary branding concepts for their consideration by the end of December--currently the Marketing Committee is reviewing concepts that will be shared with the Board for their input. The Board continues to seek further investment. Visit: www.atlantaaerotropolis.org/ for Atlanta Aerotropolis Alliance information.

Community Event Planning Activities -please visit www.hapeville.org for details.
Thanks to all the families that came out to the Jess Lucas Park for the "Hapeville for the Holidays" Tree lighting Event. Special thanks to the Academy Theatre for the performance from "A Christmas Carol" and to the Hapeville Citizens on Patrol who volunteered at the event! Please visit www.hapeville.org to see from the event.

Main Street Board Activities
At the November Meeting, board members decided to partner with the Hapeville Arts Alliance and the Historical Society to host a Reception at the Depot Museum on Friday, December 11th at 7p.m. The Reception will celebrate the joint Sharing Our Stories (audio oral history project) and will feature works of art from artist Katie Lebel (artist of the current Depot Outdoor Gallery Public Art Project). At this meeting Board members also decided to try a new approach to business appreciation and outreach--they will host an Open House Business Appreciation Breakfast for downtown/main street businesses at the Depot in January--more details to come!

Recreation Department
Tod Nichols, Manager
tnichols@hapeville.org- 404-669-2136

Athletics
Congratulations to our 7 year old Hapeville Hornets for winning the Youth Football Alliance Championship in football on November 21, 2015. We would like to also congratulate our 9 and 11 year old teams for finishing a great season as both teams finished as runner - up in their respective championship games.

Basketball registration is underway. Please contact Ray Rollins at 404-669-2127 or rrollins@hapeville.org for more information.

There will be a free youth basketball camp for boys and girls ages 5 - 14 on December 5, 2015 from 10am to 12pm. Contact 404-669-2136 for more information.

Programs
The Pleasant Hours Club met at the Hoyt Smith Center on November 4, 2015.

Our Seniors took a trip down to Scottsboro, Alabama on November 11, 2015 to the Unclaimed Baggage Center.

The Coffee and Cuties group meet every second and fourth Friday from 9:30 a.m. to 10 a.m. at The Hoyt Smith Center. Mom's come bring out your toddlers to play in the gymnasium with other toddlers while you enjoy a cup of coffee.

Busy Bee Summer After School program began on August 10, 2015. The group meets daily from 2:30 - 4:30 p.m.

Planning and Zoning
Bill Johnston, City Planner
Spi_llc@bellsouth.net -404.684.6588

Planning Commission, November 10, 2015

- *Site Plan review for 385 North Central Avenue, approved*

Design Review Committee, November 18, 2015- Meeting canceled due to lack of a quorum

- *102 Arnold Street, install of new trellis to rear patio*
- *385 North Central Avenue, elevated glass platform structure*
- *3110 Grove Cir, new roof front porch and siding*

- *3174 Lake Avenue, construction of a tool shed*

Board of Zoning Appeals, November 26, 2015

- *Cancelled due to lack of agenda items*

Mayor and Council, November 3 and 17, 2015

- *No planner agenda items*

Other planning and zoning actions:

- *Occupational tax permit at denied at 755 Virginia Avenue, events center (referred to BOA)*
- *Occupational tax permit approved at 3640 South Fulton Avenue Apt 1536, home occupation*
- *Occupational tax permit approved at 3400 North Inner Loop Road #G-2, Southwest Airlines*
- *Occupational tax permit approved at 3400 North Inner Loop Road #200-A, airline services*
- *Occupational tax permit approved at 3670 Georgia Avenue, restaurant*
- *Occupational tax permit approved at 3266 Dogwood Drive #B, restaurant*
- *Occupational tax permit approved at 1007 Virginia Avenue, customs broker*
- *Occupational tax permit approved at 3120 Forest Hills Drive, home occupation*

Administrative Services
Jennifer Elkins, City Clerk
jelkins@hapeville.org- 404-766-3004

City Clerk
Upcoming Meetings:
Hapeville Development Authority- Cancelled
Hapeville Clean and Beautiful Commission- Cancelled
Planning Commission- December 8, 2015 at 6:00 p.m. at Hapeville Municipal Annex
Main Street Board- December 21, 2015 at 6:00 p.m. at City Hall
Mayor and Council- December 15, 2015 at 6:00 p.m. at Hapeville Municipal Annex
Design Review Commission- December 16, 2015 6:00 p.m. at City Hall
Alcohol Review Board- December 17, 2015 at 6:15 p.m. at City Hall and December 10th at Hapeville Municipal Annex

Meeting times and places are subject to change, please visit www.hapeville.org for further information.

Board/ Commissions
The City is currently taking applications for Design Review Committee.There are two positions available. Applications can be found online or at City Hall.

Open Records Request
21 Open Records Request were processed.
Total Time: 7 hours
Total Cost: $ 162.06

Human Resources
The City is currently accepting applications for the positions of Code Enforcement Officer. Applications are available online (www.hapeville.org) or at City Hall.

Other Duties

- *Maintain Retirees Insurance Payments*
- *Collected Mortgage and rental payments for the Development Authority properties*
- *Collect Applications for all positions*
- *Create Agendas/ Minutes for several meetings*
- *Prepare Green Sheet (Gather all Departments information)*
- *Conducted interviews for Part Time Recreation Aide positions*
- *Prepare Alcohol Renewals and mailed out to establishments*
- *Preparing for the Employee Christmas Luncheon*

November 2015 Department Reports

To: **Mayor and Council**
Citizens of the City of Hapeville
From: **William Whitson, City Manager**
wwhitson@hapeville.org

Fire Department
Tom Morris, Fire Chief
tmorris@hapeville.org- 404-766-4399

For this time period the Fire Department had 20 inspections, 4 plan reviews, 4 pre-fire plans, 10 new construction site visits, 85 blood pressure checks at the Senior Center, and 6 smoke detectors were given out. During the month of October the Department held the following trainings: EMS Reporting System, Engine Operations and Pump Training. A total of 240 fire hydrants were flow tested to ensure they have proper pressure. As part of the Fire Prevention Education Month the Department visited Hapeville Elementary School where approximately 185 students learned about fire safety. Also, 110 students from St. John's Catholic School pre-k through 2nd grade were able to participate in the program. All students participated in a hands on learning experience by going through the Fairburn Fire Safety Bus. The Department also attended this year's Hapeville Elementary School fall festival where they talked to the attendees about the different types of equipment that we carry on our apparatus. The 5th grade group Boys to Men from the Hapeville Elementary visited Station 1, where the firefighters taught them some first aid skills. A total of 13 students were present. Also, the Department provided fire safety educational materials and personnel in support of Delta Reservations Health Fair. Attendees were explained the importance of having working smoke alarms at home and a fire escape plan in case of a fire. The Department participated in this year's community Trunk & Treat where they handed out candy to approximately 500 children.

Fire Station #1 - 3468 North Fulton Avenue		*Fire Station #2 - 870 South Central Avenue*	
Auto Accidents w/ injuries	*1*	*EMS*	*6*
Auto Accident w/o injuries	*1*	*Removal of victim(s) from elevator*	*1*
EMS	*66*	*Alarm system malfunction*	*1*
Emergency Medical Services (other)	*4*	*Invalid Assist*	*1*
Passenger Vehicle Fire	*1*	*Motor Vehicle accident*	*1*
Fire	*1*	*No incident found on arrival*	*1*

Alarm system activation, no fire	*2*	*Overpressure Rupture*	*1*
Mutual Aid (Given)	*0*	*Public Service*	*1*
Invalid Assist	*8*	*Smoke Detector Activation/ Malfunction*	*1*
Electrical Wiring /Equipment problem	*1*	*Smoke or Odor Removal*	*2*
Person in distress	*1*	*Total Calls at Station #2*	*16*
False alarm or false call, other	*1*		
Water problem	*1*		
Total Calls at Station #1	*88*		

Total for both Stations 104 with an average response time of 02:51 minutes

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Police Department
Rick Glavosek, Police Chief
rglavosek@hapeville.org- 404-669-2150

From October 1, 2015 to October 29, 2015 the Police Department answered 3,186 calls of which 455 were calls for service. There were (4) Assaults, (4) Burglaries, (3) Robberies, (44) Larcenies; including (18) Entering Autos, (6) Stolen Vehicles and (20) Thefts. The Department made (40) arrests and recovered (9) stolen vehicles. The average response time was 1 minute 36 seconds. The agency issued 290 citations to include Traffic, General and Parking.

Code Enforcement:
Code Enforcement handled (129) new calls for service, of which (29) were animal incidents, (9) parking in grass, (8) permit issues, (19) outside storage, (16) littering or pollution problems, and (48) were other code compliance issues. The unit closed (53) cases, and issued (9) citations. Operation Clean sweep is still in-effect. The next Operation Clean Sweep is October 24th.

Abatements:
The current properties that are under abatements are as follow: 3 Woodrow lot (between Wheeler and N. Fulton Avenue), 278 Moreland Way, 3255 Oakdale Road, 3118 Sylvan Road, 639 Cofield Drive, 330 Mount Zion Road, 234 Maple Street, 437 Walnut Street, 472 Walnut Street, and 370 Woodrow Avenue.

Abatements in Progress: 625 Coleman Street, 3011 Dogwood Drive, 3049 Dogwood Drive, 261 Birch Street, 329 Maple Street, 3272 Wheeler Street, 3309 North Fulton Avenue and 3285 North Whitney Avenue.

Community Services
Lee Sudduth, Interim Director
leesudduth@hapeville.org- 404-669-2120

Construction has begun on the N. Central Avenue Streetscape and the N. Fulton Avenue Streetscape. This project involves installation of new sidewalks, brick pavers and street lamps.

Preliminary Engineering has begun on the Dogwood Streetscape, Rail Facilities Improvements and the Loop Road Streetscape Project.

A possible Special Purpose Local Option Sales Tax (SPLOST) is being discussed by Fulton County Cities. The Fulton Transportation SPLOST would be for 5 years (2017-2021) and the sales tax would be for transportation projects only. We are currently meeting with other cities in Fulton County and discussing project eligibility. We will provide further information as it is available.

Building Permits *556 Lake Drive* *615 Cofield Drive* *240 Arnold Street* *558 College Street Bldg F* *492 Lake Drive* *1003 Virginia Avenue, Suite 300* ***Electrical Permits*** *3468 North Fulton Avenue* *3229 Oakdale Road* *1200 Virginia Avenue* *1003 Virginia Avenue, Suite 300* *3175 Dogwood Drive* ***Mechanical Permits*** *3289 Wheeler Street* *1200 Virginia Avenue*	***Tree Permits*** *441 North Avenue* *625 Coleman Street* *615 Cofield Drive* *3282 North Whitney Avenue* *3341 North Whitney Avenue* *3032 Oakdale Road* ***Plumbing Permits*** *493 King Arnold Street 1-6* *3359 Old Jonesboro Road* *3160 Oakdale Road* *886 Custer Road* *3049 Springdale Road* *483 North Avenue* ***Demolition Permits*** *301 North Central Avenue*

Allie O'Brien,
Main Street & Marketing Manager
City of Hapeville, Department of Economic Development
aobrien@hapeville.org- 404-669-8269

Department/HATT Activities

Produced City Newsletter and all Departmental related advertising and promotional materials. (Newsletter Note: The submission deadline is the 15th of the month prior to the publication date.) Promoted City Sponsored events (City newsletter, website) including the Academy Theatre productions at the Hapeville Performing Arts Center, and the Coffee & Chrome Event.

Staff continued work with Gas South to continue to implement the City's Partnership. Gas South will send a follow-up letter to residents and businesses informing them of a discount for Hapeville residents and businesses. The money that's generated from new account creation in Hapeville will be used to help fund park improvements in Hapeville's downtown and neighborhood parks. For information on the Partnership and to take advantage of the discount: call: 1-855-980-3323 mention promo code: HAPEVILLE or please visit: www.gas-south.com/Hapeville.

Staff represented the City at various partnership and project meetings in September including the Airport Area Chamber meeting, the Aerotropolis Alliance October Board meeting and committee meetings, and the Hapeville Service League Board Meeting. Aerotropolis Board Meeting highlights: a decision was made to extend the contract between the Board and Jacobs to complete the BluePrint Plan: recommendation/edits to the Plan from Board members are underway. {Hapeville Council approved of the BluePrint Plan in concept in the form of a Resolution in October. The Council also agreed to continue their financial commitment to the Aerotropolis Alliance.} The Aerotropolis Board aims to have preliminary branding concepts for their consideration by the end of December. The Board continues to seek further investment. Visit: www.atlantaaerotropolis.org/ for Atlanta Aerortopolis Alliance information.

Community Event Planning Activities -please visit www.hapeville.org for details.
Southern Circuit Tour of Independent Filmmakers! The 2015 Fall Series Screenings Finale will be on Friday, Nov. 13th at the Historic Christ Church & Carriage House starting with a Reception with the Filmmaker at 6 p.m. and the Film Screening at 7 p.m. followed by a Q&A with the filmmaker. Free admission and parking. Film: "Imba Means Sing" www.imbafilm.com This film follows the story of a little boy growing up in the slums of Uganda who makes his way to becoming the celebrity drummer from the Grammy-nominated African Children's Choir.

Thanks to all the Downtown Live concert series sponsors and to Hapeville Cares volunteers for their work on the Chili Cook-off!

Main Street Board Activities

Board members participated in the Hapeville Gallery Crawl and the unveiling of the temporary Outdoor Depot Gallery project by artist Katie Lebel celebrating Hapeville's past (original works on display inside the Depot Museum), and the first phase of the Butterfly Project, with three butterflies installed around the Depot Plaza area by Hapeville Artists including: Tonya Downin, Kaity Ferrero, and Julianne Hardy. Thanks to the partners of this project: Hapeville Historical Society, Hapeville Arts Alliance and Fulton County Arts Council. Staff attended the DCA/State Managers meeting in Canton, GA.

Recreation Department
Tod Nichols, Manager
tnichols@hapeville.org- 404-669-2136

Programs
The Pleasant Hours Club met at the Hoyt Smith Center on October 7, 2015.

Our Seniors took a trip down to Mercier Orchard Farms on September 28, 2015.

The Coffee and Cuties group meet every second and fourth Friday from 9:30 a.m. to 10 a.m. at The Hoyt Smith Center. Mom's come bring out your toddlers to play in the gymnasium with other toddlers while you enjoy a cup of coffee.

Trunk or Treat took place on October 31st where more than 500 children attended.

Busy Bee Summer After School program began on August 10, 2015. The group meets daily from 2:30 - 4:30 p.m.

Planning and Zoning
Bill Johnston, City Planner
Spi_llc@bellsouth.net- 404.684.6588

Planning Commission, October 13, 2015
- *Site Plan review for 301 North Central Avenue, approved*
- *Site Plan review for 385 North Central Avenue, tabled*

Design Review Committee, October 21, 2015
- *New 5-story hotel at 301 North Central Avenue, approved*

Board of Zoning Appeals, October 29, 2015
- *Cancelled due to lack of agenda items*

Mayor and Council, October 6 and 20, 2015
- *No planner agenda items*

Other planning and zoning actions:

- *Occupational tax permit at approved at 3361 Dogwood Drive, Brewery*
- *Occupational tax permit approved at 3437 Dogwood Drive, Weapons & Safety Training*
- *Occupational tax permit approved at 990 and 994 South Central Avenue, Bar & Grill Restaurant*
- *Occupational tax permit approved at 451 North Central Avenue, Automotive Services*
- *Sign Application approved at 1200 Virginia Avenue, Wall Signs*

Finance Department
James Schuster, Director
jshuster@hapeville.org- 404-669-2118

Month / Year-End Closing and Reporting

1. *Bank and account reconciliations ---for fiscal year end close*
2. *Prepare year-end accruals and deferrals for all Funds and accounts.*
3. *Finalize for year end.*

Year- end audit support

1. *Preparing reconciliations and documentation of transactions, accounts and journal entries for auditors as required.*
2. *Finalized "Adjusted Trial balance" for auditors as basis for audit.*
3. *Analyze and document content of accounts*

Budget Process

1. *Prepare "housekeeping" budget amendment to close FY 2015.*
2. *Prepare the final budget document (2016) (Narratives and analyses).*
3. *Review new budget software*

Finance/Accounting Activities

1. *Ongoing training of Accounting Specialists –-re: year-end reconciliations, closing procedures, manual Court ware Interface, general ledger maintenance, prepare ATB. (Balance Sheet and Operating Statements preparation).*
2. *Review agenda items*
3. *Continue work on Internal Control manual*
4. *Developed new deposit methods.*

Other Accounting and Billing

1. *Generate payrolls for ~120 full time & 30 part time employees*
2. *Distribute all payroll and vendor checks. Enroll employees in direct deposit*
3. *Monthly Billing and collections for ~2,100 Water & Sewer customers*
4. *Maintain payment records for ~500 vendors*

5. *Process 10-20,000 cash receipts transactions (revenues)*
6. *Process credit card and wire transfer payments*
7. *Prepare tax billing roster and generate tax bills.*

Other Managerial / Administrative Duties

1. *Respond to Mayor, City Manager and Department requests*
2. *Respond to citizen requests*
3. *Meet with individual customers and citizens with complaints*
4. *Staff meetings, committee meetings and Council meetings*

Utility Accounts

1 Commercial Account
29 Residential Accounts

Administrative Services
Jennifer Elkins, City Clerk
jelkins@hapeville.org- 404-766-3004

City Clerk

Upcoming Meetings:
Hapeville Development Authority- Cancelled
Hapeville Clean and Beautiful Commission- November 9, 2015 at 6:30 p.m. at City Hall
Planning Commission- November 10, 2015 at 6:00 p.m. at Hapeville Municipal Annex
Main Street Board- November 16, 2015 at 6:00 p.m. at City Hall
Mayor and Council- November 17, 2015 at 6:00 p.m. at Hapeville Municipal Annex
Design Review Commission- November 18, 2015 6:00 p.m. at City Hall
Alcohol Review Board- November 19, 2015 at 6:00 p.m. at City Hall
Board of Appeals- November 26, 2015 at 6:00 p.m. at Hapeville Municipal Annex

Meeting times and places are subject to change, please visit www.hapeville.org for further information.

Board/ Commissions

The City is currently taking applications for Design Review Committee.There are two positions available. Applications can be found online or at City Hall.

Open Records Request

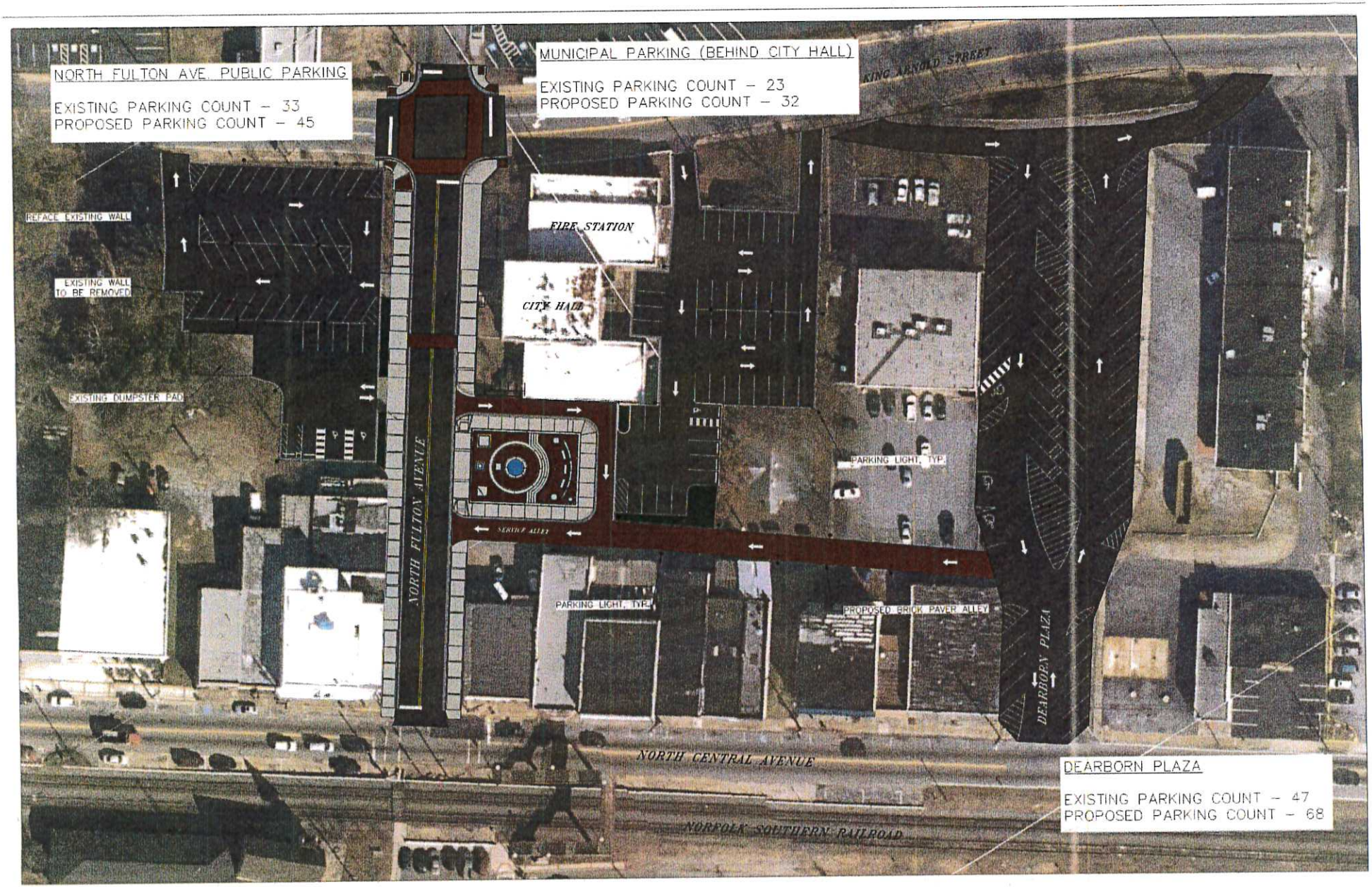
6 Open Records Request were processed.
Total Time: 1 hours and 30 minutes
Total Cost: $ 0.00

Human Resources

The City is currently accepting applications for the positions of Communication Officer and Police Officer. Applications are available online (www.hapeville.org) or at City Hall.

Other Duties

- *Maintain Retirees Insurance Payments*
- *Collected Mortgage and rental payments for the Development Authority properties*
- *Collect Applications for all positions*
- *Create Agendas/ Minutes for several meetings*
- *Prepare Green Sheet (Gather all Departments information)*
- *Conducted interviews for Communication and Event Specialist positions*
- *Prepare Alcohol Renewals and mailed out to establishments*
- *Hosted the Employee Recognition Luncheon*
- *Gathering Monthly and Quarterly Reports for the Alcohol Review Board Meeting*



/ILLE PARKING MASTER PLAN
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CITY OF HAPEVILLE, GEORGIA

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