




BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

April 27, 2017

10:00 a.m.



Agenda:

1. Approval of the March 30, 2017 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Extension of the Lease for Johnsontown South Site at the Lenox Station – **Amanda Rhein, Sr. Director TOD and Real Estate**
3. Resolution Authorizing the Award of a Contract for the Procurement of Authority Wide Wireless Communication Devices, RFP P39132 Utilizing the State of Georgia Contract – **Patricia Sullivan, Chief of Materials**
4. Briefing - FY2017 February Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
5. Other Matters
 - a. Plan of Finance Discussion – **Kevin Hurley, Sr. Director Treasury Services & Capital Programs**
 - b. FY2017 February Key Performance Indicators (Informational only)