AGENDA

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, January 6, 2016 AT 11:30 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7TH AVENUE, ROOM 306, AMARILLO, TEXAS.

Please note: *The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

REGULAR MEETING ITEMS

1. **Call to Order**

2. **Minutes**
   Approval of the Amarillo Local Government Corporation minutes for the meeting held on December 16, 2015.

3. **Project Updates**
   TxDOT Streetscape Project
   Convention Center Parking Garage
   Convention Center Hotel
   MPEV Project Task List and Timeline

4. **Report from Executive Advisory Committee**
   This item is for the delivery of the report from the Executive Advisory Committee which will meet on January 5th to discuss financing details for the parking garage

5. **Discussion of and Appointments to Advisory Committees - MPEV Design and Construction, MPEV Operations, and Community Engagement**
   This item is for the appointment of LGC Board Members, City Staff, and General Citizens to Advisory Committees and discussion of each of the Committee's charges.

6. **Presentation, Discussion, and Action Regarding Scope of Services and an Agreement for Services for Determining Feasibility of Affiliated Minor League Baseball Team/Stadium, Programming and Cost Estimate of Such a Stadium, Financial Projections and Economic Impacts of the Same and for Lease Negotiation Services and other Related Services - Brailsford & Dunlavey**
   This item is for the presentation, discussion and action of the scope of services with Brailsford & Dunlavey associated with the development of a minor league baseball stadium as part of the multi-purpose event venue.

7. **Executive Session**

The Board of the Local Government Corporation may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code, *Section 551.071* Consultations with Attorney regarding matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session:

Consultation with City Attorney regarding current Open Government inquiries and results.

8. **Public Forum**

Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation

9. **Discussion – Future Agenda Items**

10. **Announcement – Next Meeting Date**

11. **Adjourn**

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Posted this 31st day of December 2015.