

**AGENDA**  
**FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, MARCH 22, 2017 AT 11:30 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, ROOM 306, AMARILLO, TEXAS.**

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*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 February 22, 2017.
3. **Project Updates**  
TxDOT Streetscape Project  
Convention Center Parking Garage/One-Way Street Conversions  
Downtown Parking Management  
Parking Garage Retail  
Convention Center Hotel  
Multi-Purpose Event Venue
4. **Discuss and Consider Fiscal Year 2015/2016 Audit**  
This item is to consider and approve the audit for the 2015/2016 Fiscal Year for the Amarillo Local Government Corporation.
5. **Presentation, Discussion, and Consideration – Regarding Operating Budget for Parking Garage Retail/Amarillo Retail, LLC**  
This item is a presentation, discussion and approval regarding an operating budget for Amarillo Retail, LLC associated with the leasing, development and management of the retail space in the downtown parking garage
6. **Presentation, Discussion, and Consideration – Regarding Parking Garage Operating Budget**  
This item is a presentation, discussion and approval regarding an operating budget for parking garage operations
7. **Presentation, Discussion, and Consideration – Regarding Award of Contract to AAA Signs of Amarillo for Parking Garage Signage - \$127,740**  
This item is a presentation, discussion and approval regarding a contract with AAA Signs of Amarillo in the amount of \$127,740 for the design and installation of signs associated with the downtown parking garage.

8. **Presentation, Discussion and Consideration – Regarding Change Order #7 in the amount of \$380,293 and #8 in the amount of \$386,068 for the Downtown Parking Garage.**

This item is to consider and approve Change Order #7 and #8 to increase the scope of services performed to include reconstruction of 6<sup>th</sup> and 7<sup>th</sup> Street between Buchanan Street and Pierce Street.

9. **Executive Session**

The Board of the Local Government Corporation may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

(1) Sec. 551.071 - Consult with attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.

(a) Discuss the Amended and Restated Lease and Development Agreement between the LGC and Supreme Bright Amarillo II, LLC; terms and conditions; amendments.

10. **Public Comment**

Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation  
*[This is the opportunity for visitors and guests to address the Board on any issue. Board may not discuss any presented issue, nor may any action be taken on any issue at this time. (Texas Attorney General Opinion – JC-0169)]*

11. **Discussion – Future Agenda Items**

12. **Announcement – Next Meeting Date**

13. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7<sup>th</sup> Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 17<sup>th</sup> day of March 2017.