AGENDA
AMARILLO-POTTER EVENTS VENUE DISTRICT
BOARD OF DIRECTORS
TUESDAY, MARCH 23, 2010
10:00 A.M.

AMARILLO CITY HALL
CITY COMMISSION CONFERENCE ROOM
509 E. SEVENTH AVENUE
THIRD FLOOR, ROOM 303

1. Consider minutes for July 24, 2009

2. Presentation and consideration of 2009 Audit Report

3. Presentation and consideration of Financial Report

4. Presentation and consideration of S&P rating proposal

The Amarillo-Potter Events Venue District Board of Directors reserves the right and hereby gives notice that it may conduct an executive session, as the City Commission may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th 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 12th day of March 2010.