

AGENDA
AMARILLO-POTTER EVENTS VENUE DISTRICT
BOARD OF DIRECTORS
TUESDAY, MARCH 1, 2011
9:30 A.M.
AMARILLO CITY HALL
CITY COMMISSION CONFERENCE ROOM
509 S. E. SEVENTH AVENUE
THIRD FLOOR, ROOM 303

1. Consideration of minutes for September 16, 2010
2. Presentation of 2010 Audit Report
3. Presentation and consideration of Financial Report ending January 31, 2011
4. Consideration of Participation Agreement
5. Consideration of a payment to Amarillo Tri-State Exposition for the Cowboy Mounted Shooting Association in the amount of \$10,000
6. Consideration of a payment to Amarillo Tri-State Exposition for CBT Productions in the amount of \$4,000

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 25th day of February 2011.