

**AGENDA  
AMARILLO-POTTER EVENTS VENUE DISTRICT  
BOARD OF DIRECTORS  
MONDAY, NOVEMBER 5, 2012  
10:00 A.M.  
AMARILLO CITY HALL  
509 S. E. SEVENTH AVENUE  
THIRD FLOOR, ROOM 306**

1. Call to order.
2. Consideration of minutes for September 4, 2012.
3. Election of officers and discussion of board member representation.
4. Consideration of outdoor horse arena cover -- \$328,852.
5. Consideration of improvements to Amarillo National Center inside Footprint area - \$62,500.
6. Consideration of budget amendment transfer up to \$400,000 out of the Reserves Account to the Contingency Account.
7. Discussion and Consideration of improvements at Amarillo National Center.
8. Consideration of Lease Amendment.
9. Consider resolution to reimburse Tri-State Food for court improvement.
10. Consideration of payment to Grotta Marketing Research.
11. Consideration of payments for the Amarillo National Center as listed on the attached.
12. Public Comments.
13. Adjourn.

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 Amarillo-Potter Events Venue District Board 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. 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 2nd day of November 2012.