AGENDA
AMARILLO-POTTER EVENTS VENUE DISTRICT
BOARD OF DIRECTORS
MONDAY, AUGUST 5, 2013
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 March 7, 2013.

3. Discussion of June 30, 2013 financial reports.

4. Consideration of increase in management fee.

5. Discussion concerning the Adequan and "PRCA Championship Challenge Rodeo" held in September.

6. Consideration of sound improvements to building.

7. Consideration of payments for the Amarillo National Center.

8. Discuss hail damage to Cody Building.

9. Consideration of 2013/2014 fiscal year budget.

10. Public Comments.

11. 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 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 2nd day of August 2013.