AGENDA
AMARILLO-POTTER EVENTS VENUE DISTRICT
BOARD OF DIRECTORS
THURSDAY, FEBRUARY 27, 2014
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 August 5, 2013.

3. Presentation and consideration of September 30, 2013 Audit Report.

4. Presentation and discussion of January 31, 2014 financial reports.

5. Consideration of the Amarillo-Potter Events Venue District Investment Policy and Strategy.

6. Consideration of insurance for Amarillo National Center and related buildings.

7. Review and consideration of event support contract for 2014 Adequan Select World Championship Show.

8. Consideration of payments for the Amarillo National Center.

9. Public Comments.

10. 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.

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Posted this 21st day of February 2014.