

**AGENDA
AMARILLO-POTTER EVENTS VENUE DISTRICT
BOARD OF DIRECTORS
TUESDAY, AUGUST 19, 2014
9:00 A.M.
AMARILLO CITY HALL
509 S. E. SEVENTH AVENUE
THIRD FLOOR, ROOM 305**

1. Call to order.
2. Consideration of minutes for February 27, 2014.
3. Discussion of June 30, 2014 financial reports.
4. Consideration of payments for the Amarillo National Center.
5. Consideration of 2014/2015 fiscal year budget.
6. Public Comments.
7. 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 Council 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 15th day of August 2014.