

MINUTES

On Thursday, May 7th, the Amarillo-Potter Events Venue District Board of Directors met at 9:00 a.m. at City Hall, 509 Southeast 7th Avenue in Room 306 for the Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS ATTENDED	NO. MEETINGS HELD SINCE APPOINTMENT
Glenn McMennamy	Yes	32	32
Terry Wright	Yes	31	32
Tom Bivins	Yes	20	32
Dean Roper	No	25	31
Bill Brewer	Yes	17	21
Butch Collard	Yes	15	21
Vance Reed	No	18	32

Also in attendance were:

Michelle Bonner	Assistant City Manager, City Of Amarillo
Laura Hastings	Director of Finance, City of Amarillo
Sherman Bass	Manager, Civic Center, City Of Amarillo
Liz Swearingen	Recording Secretary, City Of Amarillo
Virgil Bartlett	General Manager, Amarillo Tri-State Exposition
Dan Quandt	Vice President, Convention and Visitors Council

ITEM 1: Call to Order. Mr. McMennamy established a quorum and called the regularly scheduled meeting of the Amarillo-Potter Events Venue District Board of Directors to order at 9:01 a.m.

ITEM 2: Approval of the Minutes from the Regular Meeting held on Tuesday, February 24, 2015. Motion was made by Mr. Brewer, seconded by Mr. Collard and unanimously carried to approve the minutes as written. Motion carried 5:0.

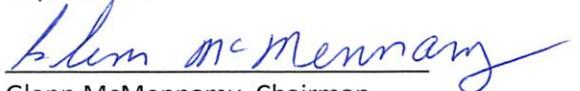
ITEM 3: Mr. McMennamy presented the payments for the Amarillo National Center. Mr. The following items were approved; (1) new arena led lighting, (2) painting all sheetrock walls, (3) repair of 2nd floor concourse steps, (4) 9 self dumping hoppers (5) Remodel of VIP room to include; remodel lounge area, replacing the floor, and remodel of west ramp, (6) Motion was made by Mr. Brewer, seconded by Mr. Bivins and unanimously carried to approve the payments for Amarillo National Center Motion carried 5:0.

ITEM 4: Ms. Bonner presented a recommendation for Audit and Collections Services of Hotel and Motel Occupancy Taxes to be provided by MuniServices. Ms. Bonner proposed the Amarillo-Potter Events Venue District to share the cost at \$14,040.00 for the Venue District. This cost is 2% of the 9% of Hotel Motel Tax that the district receives. Mr. Brewer inquired if the hotels pay. Mr. Brewer made the point that if the Audit and Collection Services goes forward revenue will probably go up. According to MuniServices revenue goes up at an estimated 3% as seen in other municipalities. Mr. Collard inquired if other municipalities are doing this. Ms. Bonner confirmed there are 900 other Cities that MuniServices provides service. Mr. Wright confirmed he would like to move forward with the audit. A vote will be carried out at a later meeting.

ITEM 5: Public Comments.

Mr. Bass informed the board he would be making a request for funds for the Regency Kitchen upgrade at the Civic Center at a later date. Mr. Quandt, reported that 4 hotels have been permitted and in the process of being built. This will add 500 additional rooms for the City. Also, Mr. Quandt advised the Board that in September 2014 the City Council approved The Convention & Visitor Council to expand activity fund uses to include improvements to any public building. Previous uses include the Civic Center as well as a local high school for a wrestling tournament.

ITEM 6: Adjournment. There, being no further business, Mr. McMennamy moved to adjourn the meeting. The motion was seconded by Mr. Wright and the meeting adjourned at 9:42 a.m. This meeting was recorded and all comments are on file with the City Secretary Department.


Glenn McMennamy, Chairman

ATTEST:


Liz Swearingen, Recording Secretary