

**AGENDA  
AMARILLO-POTTER EVENTS VENUE DISTRICT  
BOARD OF DIRECTORS  
THURSDAY, FEBRUARY 11, 2016  
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 July 28, 2015.
3. Election of officers and discussion of board member representation.
4. Discussion of December 30, 2015 financial report.
5. Consideration of payments for the Amarillo National Center.
6. Discussion and consideration of Wi-Fi System at Amarillo National Center.
7. Discussion and consideration of events at Amarillo National Center.
8. Review and consideration of event support contract for 2016 Adequan Select World Championship Show.
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 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.

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Posted this 5th day of February 2016.