

**AGENDA**

**FOR THE AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD OF DIRECTORS TO BE HELD ON MONDAY, MARCH 21, 2016 AT 9:00 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, ROOM 306, AMARILLO, TEXAS.**

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*Please note: The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

1. Call to order.
2. Consideration of minutes for February 11, 2016.
3. Presentation and consideration of September 30, 2015 audit report.
4. Discussion and consideration of Wi-Fi System at Amarillo National Center.
5. Discussion of Facility Lease Agreement between American Quarter Horse Association and the Amarillo Tri-State Exposition
6. Discussion and consideration of events at Amarillo National Center.
7. Discussion and consideration of 2017 Versatility Ranch Horse World Championship Number of Qualifiers
8. Public Comments.
9. Adjourn.

*Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7<sup>th</sup> 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 17th day of March 2016.