

AGENDA

FOR THE AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD OF DIRECTORS TO BE HELD ON MONDAY, AUGUST 22, 2016 AT 10:00 A.M. IN ROOM 306 ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7TH AVENUE, AMARILLO, TEXAS.

Please note: The Amarillo-Potter Events Venue District Board of Directors may take up items out of the order shown on the Agenda. The Amarillo-Potter Events Venue District Board of Directors reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, 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.

ITEM 1. Consider Minutes

The Board will consider approval of the minutes from the last meeting of the Board of Directors held March 21, 2016.

ITEM 2. Appointment of Treasurer

The Board will appoint a Treasurer to the District's current slate of Officers.

ITEM 3. Discussion and Consideration of All Matters Incident and Related to the Issuance and Sale of "Amarillo-Potter Events Venue District Special Tax and Lease Revenue Refunding Bonds, New Series 2016", Including the Adoption of a Resolution Authorizing the Issuance of Such Bonds

ITEM 4. Discussion and Consideration of All Matters Incident and Related to Approving the First Amendment to Amended and Restated Lease between the District and the City of Amarillo, Texas, Including the Adoption of a Resolution Pertaining Thereto

ITEM 5. Discuss and Consider the Adequan Select World Championship Show

The Board will discuss and consider participation in the American Quarter Horse Association 2016 and 2017 Adequan Select World Championship Show.

ITEM 6. Discuss and Consider Amarillo-Potter Events Venue District Budget

The Board will discuss and consider the Amarillo-Potter Events Venue District Budget for the 2016-2017 fiscal year.

ITEM 7. Discuss and Consider Payments to the Amarillo National Center

The Board will discuss and consider payments to the Amarillo National Center.

ITEM 8. Discuss and Consider Events at the Amarillo National Center

The Board will discuss and consider events at the Amarillo National Center.

ITEM 9. Consider Changes to the District's Investment Policy

The Board will consider proposed changes to the Investment Policy.

ITEM 10. Public Forum

Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo-Potter Events Venue District or this Board.

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 19th day of August 2016.