

AGENDA

FOR THE AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING TO BE HELD ON MONDAY, OCTOBER 3, 2016 AT 9:00 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 August 22, 2016.

ITEM 2. Consider 2015-2016 Funding for West Texas Futurity

The Board will consider funding West Texas Futurity for fiscal year 2015-2016.

ITEM 3. Consider 2016-2017 Funding for West Texas Futurity

The Board will consider funding West Texas Futurity for fiscal year 2016-2017.

ITEM 4. 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 29th day of September 2016.