

MINUTES

On Thursday, February 11th, the Amarillo-Potter Events Venue District Board of Directors met at 9:00 a.m. at City Hall, 509 Southeast 7th Avenue in Room 305 for the Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Glenn McMennamy	Yes	34	34
Terry Wright	Yes	33	34
Tom Bivins	Yes	22	34
Dean Roper	Yes	26	33
Bill Brewer	Yes	18	23
Butch Collard	Yes	16	23
Vance Reed	Yes	19	34

Also in attendance were:

Michelle Bonner	Assistant City Manager, City of Amarillo
Laura Storrs	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, Amarillo Convention and Visitor Council

ITEM 1: Mr. McMennamy established a quorum and called the regularly scheduled meeting of the Amarillo-Potter Events Venue District Board of Directors to order at 9:00 a.m.

ITEM 2: Mr. McMennamy presented the minutes from the Regular Meeting held on Tuesday, July 28, 2015. Motion was made by Mr. Bivins, seconded by Mr. Wright and unanimously carried to approve the minutes as written.

ITEM 3: Mr. McMennamy advised that officers needed to be appointed. Motion was made by Mr. Reed, seconded by Mr. Brewer, to appoint Mr. Glenn McMennamy as President; Mr. Terry Wright as Vice President and Tom Bivins as the Secretary for the board.

ITEM 4: Ms. Bonner presented the financial report for the period ending December 30, 2015. She further stated the numbers were on track with the budget. She stated Hotel Tax Receipts were higher than expected.

ITEM 5: Ms. Bonner presented the payments for the Amarillo National Center. Ms. Bonner reviewed and stated these payments had previously been paid.

ITEM 6: Mr. McMennamy presented the Wi-Fi system proposal for Amarillo National Center (ANC). He asked for input from Mr. Bivins and Mr. Brewer as to why it is needed. Mr. Bivins replied for customer service, and Mr. Brewer replied in order to compete with other cities. Mr. Bartlett discussed the quote from AT&T. The Wi-Fi system will be put on the next agenda in order to receive additional bids. Mr. Bass added that the Civic Center added a Wi-Fi system when the Civic Center expanded. He stated an additional \$250,000 has been spent to keep their Wi-Fi system upgraded in order to meet the demand of event attendees.

ITEM 7: Ms. Bonner presented Event Development for 2016. Mr. Quandt stated that a Region One wrestling event was scheduled at the ANC this weekend. They are looking at different ways to use the facility outside of normal uses. He further stated the Wi-Fi system would increase the ability to contract events.

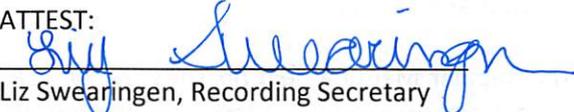
ITEM 8: Ms. Bonner presented the 2016 Adequan Select World Championship Show Contract. Discussion was presented concerning the District's commitment to help offset some of the show's expenses. Mr. Bartlett stated he had a draft 2016-2017 Facility Lease Agreement between ANC and American Quarter Horse Association (AQHA). He wanted to be sure costs were in the range that the Board had approved previously. The agreement will be on the next agenda for discussion. Motion was made by Mr. Wright, seconded by Mr. Collard, Mr. Brewer and Mr. Bivins abstained, motion carried to approve the Adequan Select World Championship Show contract as presented.

Voting AYE were Mr. McMennamy, Mr. Roper, Mr. Collard, Mr. Wright and Mr. Reed; Mr. Brewer and Mr. Bivins abstained; Voting NO were none, the motion carried by a 5:2:0 vote.

ITEM 9: Mr. McMennamy stated that at this time the Board would invite comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo-Potter Events Venue District Board of Directors. There were no public comments.

ITEM 10: There being no further business, Mr. McMennamy moved to adjourn the meeting. The motion was seconded by Mr. Roper and the meeting adjourned at 9:36 a.m. This meeting was recorded and all comments are on file with the City Secretary's Department.


Glenn McMennamy, Chairman

ATTEST:

Liz Swearingen, Recording Secretary