CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
CONVENTION & VISITOR COUNCIL BOARD

REGULAR MEETING TO BE HELD ON WEDNESDAY, JANUARY 27, 2016 AT 8:30 AM IN THE BOARD ROOM OF THE AMARILLO CHAMBER OF COMMERCE, 1000 S POLK, AMARILLO, TEXAS.

Please note: The Convention & Visitor Council Board may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.

1. **Call to Order**

2. **Minutes**
   Approval of the minutes of the meeting held on November 25, 2015

3. **Presentation and Discussion on Short-term Rentals**

4. **Presentation and Discussion on Amarillo On Tour**

5. **Presentation and Discussion on Smith Travel Research**
   Calendar-year Report

6. **Presentation and Discussion of Operations and Finance**
   Hotel Occupancy Tax Collections
   Monthly Financials

7. **Presentation and Discussion of Committee Meetings**
   Arts Committee
   Communications Committee
   Convention & Tourism Committee
   Sports Commission

8. **Discussion on future meeting dates and possible agenda items**
   The next meeting will be February 17, 2016 (one week earlier due to Unity Dinner)

9. **Public Forum**

10. **Adjourn**

Accessibility to individuals with disabilities at the Amarillo Chamber of Commerce is through its side entry on the south side of the building. An access ramp leading to the main entry is located at the side of the building. Parking spaces for individuals with disabilities are available in the south parking lot. The chamber is equipped with disability restroom facilities, 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.