

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

**REGULAR MEETING TO BE HELD ON WEDNESDAY, JUNE 22, 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 May 25, 2016

- 3. Presentation and Discussion on convention center expansion concepts – Sherman Bass**

- 4. Presentation and Discussion on draft of 2016-2017 Marketing Supplement**

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

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

- 7. Discussion on future meeting dates and possible agenda items**
The next meeting will be July 27, 2016

- 8. Public Forum**

- 9. 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.