

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, NOVEMBER 28, 2018 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. Public Forum

3. General announcements from the Board of Directors

4. Minutes

Approval of the minutes of October 24, 2018

5. Presentation concerning hosting Texas Main Street Convention

6. Major projects update

7. Presentation and discussion of Operations and Finance

Hotel Occupancy Tax Collections

Monthly Financials

8. Presentation and discussion of Committee Meetings

Arts Committee

Communications Committee

Convention & Tourism Committee

9. Discussion on future meeting dates and possible agenda items

The December meeting is cancelled due to the Christmas holiday. We will need to adjust the January meeting date.

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.