

AGENDA

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, NOVEMBER 1, 2017 AT 11:30 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7TH AVENUE, ROOM 306, AMARILLO, TEXAS.

Please note: The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, 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.

REGULAR MEETING ITEMS

1. **Call to Order**
2. **Minutes**
Approval of the Amarillo Local Government Corporation minutes for the meetings held on September 6, 2017 and October 2, 2017.
3. **Project Updates**
Convention Center Parking Garage
Downtown Parking Management
Convention Center Hotel
Multi-Purpose Event Venue
Parking Garage Retail – Presentation by Bob Garrett and update on marketing of leases.
4. **Presentation, Discussion and Consideration of Convention Center Hotel Insurance Requirements**
This item considers modifying the insurance requirements for the Convention Center Hotel.
5. **Presentation, Discussion and Consideration of Increasing Supreme Bright Amarillo II, LLC Parking Spaces and Release**
This item considers increasing the number of parking spaces in the parking garage for the hotelier to five and releasing the hotelier's requirement to building a parking lot the site south of 3rd Avenue.
6. **Discuss and Consider a Resolution Amending the Bylaws to Establish the Parking Garage Revenue Enhancement Committee as a Standing Committee**
7. **Review and Approve Placement of Signage for the MPEV Design**
8. **Update from Parking Garage Revenue Enhancement Committee on Marketing of the Parking Garage**

9. **Approval – Amarillo Local Government Corporation Investment Policy**
This item reviews and approves the Investment Policy for the Amarillo Local Government Corporation for the fiscal year 2017-2018.
10. **Committee Update and Possible Appointments**
This item is to formulate and receive an update from the committees of the Parking Garage Revenue Enhancement Committee, the MPEV Community Engagement and Outreach Advisory Committee and the MPEV Facilities Advisory Committee and their scope of responsibilities.
11. **Public Comment**
Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation.
[This is the opportunity for visitors and guests to address the Board on any issue. Board may not discuss any presented issue, nor may any action be taken on any issue at this time. (Texas Attorney General Opinion – JC-0169)]
12. **Discussion – Future Agenda Items**
13. **Announcement – Next Meeting Date**
14. **Adjourn**

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Posted this 27th day of October 2017.