

AGENDA

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, DECEMBER 20, 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 meeting held on November 29, 2017.
3. **Project Updates**
Convention Center Parking Garage
Downtown Parking Management
Convention Center Hotel
Multi-Purpose Event Venue
Parking Garage Retail
4. **Consider appointments to the Executive Committee.**
This item considers appointing a Board member to serve on the Executive Committee.
5. **Discussion and Consideration a Resolution making the Parking Garage Revenue Enhancement Committee a Standing Committee.**
This item considers establishing the Parking Garage revenue Enhancement Committee as Standing Committee to continue value and benefit to the Board.
6. **Presentation and Discussion– Regarding Amendment of the Amarillo Local Government Corporation Board Bylaws to Address Minimum Attendance Requirements.**
This item is a presentation and discussion regarding amendment of the LGC bylaws to establish attendance expectations, develop minimum attendance requirements and establish actions for members not in compliance with any established requirements.

7. **Executive Session.**

The Board may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

- (1) Sec. 551.071 - Consult with attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.
 - (a) Consultation with counsel regarding status of negotiations of proposed amendments to the Convention Center Hotel Lease and Development Agreement, and related matters.
 - b) Consult with attorney on status of negotiations with contractors — MPEV.

8. **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)]

9. **Discussion – Future Agenda Items**

10. **Announcement – Next Meeting Date**

11. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment 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.

Posted this 15th day of December 2017.