

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

**SPECIAL MEETING TO BE HELD ON THURSDAY, FEBRUARY 2, 2018 AT 8:15 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. **Discussion and action supporting the offering of \$50,000 per year for three years as part of the Amarillo Convention and Visitor Council bid to host AQHA Select World Championship for three years starting in 2019.**

3. **Public Forum**

4. **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.