

**AGENDA**

**FOR THE AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD OF DIRECTORS TO BE HELD ON TUESDAY, MAY 15, 2018 AT 8:30 A.M. IN THE COUNCIL CONFERENCE ROOM ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, AMARILLO, TEXAS.**

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***Please note:** The Amarillo-Potter Events Venue District Board of Directors may take up items out of the order shown on the Agenda. The Amarillo-Potter Events Venue District Board of Directors reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, 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.*

**ITEM 1. Consider Minutes**

The Board will consider approval of the minutes from the last meeting of the Board of Directors held March 5, 2018.

**ITEM 2. Award - Video Board Purchase**

Datavision Displays Inc. -- \$339,900

This award is to approve the purchase of video boards for the Amarillo National Center.

**ITEM 3. Consider Lease Addendum to the Lease with the Amarillo Tri-State Exposition**

The Board will consider a lease addendum with the Amarillo Tri-State Exposition to provide for the reimbursement of improvements.

**ITEM 4. Public Forum**

Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo-Potter Events Venue District or this Board.

*Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7<sup>th</sup> 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 11<sup>th</sup> day of May 2018.