

AGENDA

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, JUNE 20, 2018 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 May 23, 2018.
3. **Project Updates**
Convention Center Parking Garage
Downtown Parking Management
Convention Center Hotel
Multi-Purpose Event Venue
Parking Garage Retail
4. **Present an Update on the Parking Revenue Enhancement Committee**
5. **Report from the Executive Committee and Update on Baseball from the Panhandle Baseball Club General Manager or Staff**
6. **Discussion and consider approval of estoppel documents to allow Newcrest Image to obtain financing from Simmons Bank (Parking Garage), and authorizing the President to execute such documents.**
7. **Discussion and consider approval of estoppel documents to allow Newcrest Image to obtain financing from Simmons Bank (Ground Lease) and authorizing the President to execute such documents.**
8. **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.

(2) Sec. 551-071 – Consult with attorney regarding pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct.

(a) Consultation with counsel regarding contemplated litigation – public finance issues.

9. **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)]

10. **Discussion – Future Agenda Items**

11. **Announcement – Next Meeting Date**

12. **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 June 2018.