

AGENDA

FOR THE AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD OF DIRECTORS TO BE HELD ON TUESDAY, MARCH 5, 2019 AT 8:30 A.M. IN THE COUNCIL CONFERENCE ROOM ON THE THIRD FLOOR, CITY HALL, 601 SOUTH BUCHANAN STREET, AMARILLO, TEXAS.

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 August 28, 2018.

ITEM 2. Presentation and Discussion of Amarillo Tri State Exposition Request for the Venue District to Expand Area at the Amarillo Fairgrounds

Discuss and provide direction regarding Amarillo Tri State Exposition's request for the Venue District to expand the area controlled by the Venue District at the Amarillo fairgrounds.

ITEM 3. Presentation and Consideration of Annual Financial Report

Connor, McMillon, Mitchell & Shennum, LLP (CMMS) will present the District's Annual Financial Report at September 30, 2018.

ITEM 4. Presentation of Quarterly Financials

The Board will review the District's quarterly financials at December 31, 2018.

ITEM 5. Discuss and Consider Revised Investment Policy

ITEM 6. Discuss and Consider Payments to the Amarillo National Center

The Board will discuss and consider past and future payments to the Amarillo National Center.

ITEM 7. Discuss and Consider Events at the Amarillo National Center

The Board will discuss and consider events at the Amarillo National Center.

ITEM 8. 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 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 1st day of March, 2019.