

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 4th day of May 2017, the Amarillo-Potter Events Venue District Board of Directors met at 10:00 a.m. in regular session in Room 306, located on the third floor of City Hall at 509 Southeast 7th Avenue, Amarillo, Texas.

VOTING MEMBERS	PRESENT	NO. OF MEETINGS ATTENDED	NO. OF MEETINGS HELD SINCE APPOINTMENT
Glenn McMennamy, President	Yes	38	39
Terry Wright, Vice-President	Yes	37	39
Paul Christy, Secretary	Yes	2	2
Bill Brewer	Yes	22	27
Vance Reed	No	21	39
Dale Williams	Yes	4	5
Dean Roper	Yes	28	37

Also in attendance were the following:

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| Bryan McWilliams | Deputy City Attorney, City of Amarillo |
| Michelle Bonner | Assistant City Manager, City of Amarillo |
| Sherman Bass | General Manager, Civic Center Complex, City of Amarillo |
| Andrea McDonald | Assistant City Secretary, City of Amarillo |
| Virgil Bartlett | General Manager, Amarillo Tri-State Exposition |
| Cam Foreman | Equestrian Events, Amarillo Tri-State Exposition |
| Dan Quandt | Vice-President, Amarillo Convention and Visitor Council |

Mr. McMennamy established a quorum, called the regularly scheduled meeting of the Amarillo-Potter Events Venue District Board of Directors to order at 10:00 a.m. and the following items of business were conducted:

ITEM 1: Consider Minutes. Mr. McMennamy presented the minutes from the last meeting held March 20, 2017. A motion was made by Mr. Wright and seconded by Mr. Roper to approve the minutes as written. Voting AYE were Board Members McMennamy, Wright, Christy, Brewer, Williams and Roper; voting NO were none; the motion carried by a 6:0 vote of the Board.

ITEM 2: Discussion and Consideration of Event Support Contract for 2017 Adequan Select World Championship Show. Ms. Bonner presented an Event Support Contract for the 2017 Adequan Select World Championship Show being held in Amarillo from August 25, 2017 to September 2, 2017. She reviewed that the contract was used to offset some of the expenses associated with the show. Mr. Williams made a motion to approve the Event Support Contract as presented. The motion was seconded by Mr. Roper. Voting AYE were Board Members McMennamy, Wright, Christy, Williams and Roper; voting NO were none; abstaining was Board Member Brewer; the motion carried by a 5:0:1 vote of the Board.

ITEM 3: Discussion and Consideration of Economic Impact Study for the Amarillo National Center. Mr. Bartlett presented a proposal for an Economic Impact Study prepared by Highland market Research, LLC for \$9,750.00. Mr. Brewer explained that with the Amarillo National Center (ANC) competing for events with other cities, this study was needed. Mr. Bartlett noted that the study would also educate citizens on events being held at the ANC. Mr. Quandt added that there was a critical need for the study in today's competitive market. A motion was made by Mr. Wright and seconded by Mr. Brewer to approve the Economic Impact Study for the Amarillo National

Center as presented. Voting AYE were Board Members Wright, Brewer, Williams and Roper; voting NO were Board Members McMennamy and Christy; the motion carried by a 4:2 vote of the Board.

ITEM 4: Discuss and Consider New Floor Machine at the Amarillo National Center. Mr. Bartlett explained that the Amarillo National Center was in need of a new floor machine at the Amarillo National Center. He presented a quote from Mayfield Paper Company in the amount of \$13,147.00 for an SC750 automatic scrubber. Mr. Wright made a motion to approve the purchase of a new floor machine for the Amarillo National Center. The motion was seconded by Mr. Brewer. Voting AYE were Board Members McMennamy, Wright, Christy, Brewer, Williams and Roper; voting NO were none; the motion carried by a 6:0 vote of the Board.

ITEM 5: Discussion and Consideration of New Storage Barn at the Amarillo National Center. Mr. Bartlett reviewed a quote from Plains Builders in the amount of \$470,000 for a new stall/storage/multi-purpose barn at the Amarillo National Center. He explained that the building could be used as a tool to extend the AQHA Select World Show. Mr. Bartlett added that he had a meeting scheduled with the executives of the Show the following week and would like to discuss with them their needs in order to accommodate the extension of the Show. The Board agreed that a letter of support from the vice-president could be written in support of the extension. A motion was made by Mr. Roper and seconded by Mr. Brewer to table this item. Voting AYE were Board Members McMennamy, Wright, Christy, Brewer, Williams and Roper; voting NO were none; the motion carried by a 6:0 vote of the Board.

ITEM 6: Discussion and Consideration of Budget Amendment. This item was tabled in Item 5 above.

ITEM 7: Public Forum. There were no public comments.

There, being no further business, Mr. Wright made a motion to adjourn the meeting. The motion was seconded by Mr. Brewer and carried by a 6:0 vote to adjourn the meeting at 10:32 a.m. This meeting was recorded and all comments are on file with the City Secretary's Office.



President

ATTEST:



Paul Christy, Secretary