

**AGENDA**

**FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, JUNE 19, 2019 AT 11:30 A.M. ON THE THIRD FLOOR, CITY HALL, 601 SOUTH BUCHANAN STREET, ROOM 306, AMARILLO, TEXAS.**

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*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 April 5, 2019.
3. **Update on Hodgetown from Amarillo Sod Poodles General Manager or Staff**
4. **Update on Embassy Suites from General Manager or Staff**
5. **Project Updates**  
Parking Garage Retail
6. **Discuss and Consider the Second Amendment to Amended and Restated Lease and Development Agreement between the LGC and Supreme Bright Amarillo II, LLC; terms and conditions.**
7. **Discuss and Consider Fiscal Year 2017/2018 Audit**  
This item is to consider and approve the audit for the 2017/2018 Fiscal Year for the Amarillo Local Government Corporation.
8. **Presentation of Financials including the Parking Garage, Performance and Usage**
9. **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. 551.072 – Discuss the purchase, exchange, lease, sell, or value of real property and public discussion of such would not be in the best interests of the LGC's bargaining position.

(a) Lease negotiations for the retail space at the City-owned Parking Garage.

10. 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)]*

11. **Discussion – Future Agenda Items**

12. **Announcement – Next Meeting Date**

13. **Adjourn**

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 14th day of June 2019.