

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 3rd day of April 2019, the Amarillo Local Government Corporation Board of Directors met at 11:30 a.m. on the Third Floor, Room 306, City Hall, 509 Southeast 7th Avenue, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
William Biggs, Board Member	N	44	41
Eddy Sauer, Councilmember & Board Member	Y	21	16
John Lutz, President	Y	63	58
Howard Smith, Councilmember & Board Member	Y	21	20
Michael Haning, Vice President	Y	12	12
Paul Matney, Board Member	Y	12	12
Alfonso Zambrano, Board Member	Y	3	2
EX-OFFICIO MEMBERS			
Jared Miller, City Manager	Y	25	17
Mercy Murguia, Potter County Commissioner	Y	64	43

Absent was William Biggs.

Staff in Attendance:

Andrew Freeman, William McKamie, Jerry Danforth, Facilities Manager, Frances Hibbs, City Secretary, and Bob Garrett.

ITEM 1: Mr. Lutz called the meeting to order. Mr. Lutz also introduced new board member Alphonso Zambrano.

ITEM 2: Minutes of the regular meeting held on March 20, 2019 were presented. Motion was made by Mr. Haning to accept the minutes, and seconded by Mr. Zambrano. The minutes were unanimously approved.

ITEM 3: Mr. Lutz stated this item has been on the agenda for team updates however, they are in full game mode today and not able to attend. Mr. Miller stated everyone was invited to the ribbon cutting tomorrow at 1:00 p.m. The event tomorrow night is for full-season ticketholders only.

ITEM 4: Mr. Danforth stated substantial completion has been received on the MPEV. The outdoor bar will be functional by this weekend. The team has taken possession of the facilities. The team has been working out in the field and left this morning for their first game in Corpus Christi. The ribbon cutting will be held at the corner of 8th & Buchanan at the rotunda tomorrow at 1:00 p.m. The rotunda will be closed off until after the ribbon cutting and speeches, then