

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 19th day of June 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	Y	45	42
Eddy Sauer, Councilmember & Board Member	Y	22	17
John Lutz, President	Y	64	59
Howard Smith, Councilmember & Board Member	Y	22	21
Michael Haning, Vice President	Y	13	13
Paul Matney, Board Member	Y	13	13
Alfonso Zambrano, Board Member	Y	4	3
EX-OFFICIO MEMBERS			
Jared Miller, City Manager	Y	26	18
Mercy Murguia, Potter County Commissioner	N	65	43

Absent was Mercy Murguia.

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.

ITEM 2: Minutes of the regular meeting held on April 3, 2019 were presented. Motion was made by Mr. Matney to accept the minutes, and seconded by Dr. Sauer. The minutes were unanimously approved.

Item Taken Out of Order

ITEM 3: Tony Ensor, Sod Poodles' General Manager, stated it has been an amazing start to the season with all the support from the citizens and businesses. He further stated they just finished the first half of the season on Father's Day with a sold out crowd. They are averaging 6,100 in attendance per game, adding up to 207,000 in attendance on the year so far. He stated they are receiving a lot of national media attention from sports writers. The ballpark is performing well. They are currently in a competition for the best AA Park in the country. They have received great notoriety for the Sod Poodles and Amarillo. Mr. Ensor stated they have completed 12-15 additional events and are looking forward to the first concert. He appreciated the community's support and the people are amazed on what is going on in Amarillo. Mr. Lutz inquired how the private facilities were working. Mr. Lutz stated the major league teams and scouts are amazed at

the facilities and the field. Mr. Matney handed out attendance numbers for the AA leagues. Mr. Smith inquired about how the attendance numbers are calculated. Mr. Ensor replied they are paid attendance.

ITEM 4: Bobby Dyer, General Manager, Embassy, stated they have had 90% occupancy for the quarter. This Embassy is the fifth in the country for overall cleanliness and now they are competing on a national level for convention space with other cities. Also, they are doing Sod Poodle tailgates on game days. He further stated there is a lot of positive things going on downtown.

ITEM 5: Mr. Danforth stated the parking garage is very fluid on the way they are currently operating. They are currently using 50% city staff and 50% other employees. City staff has the capabilities to work on the equipment. During event parking it costs \$7 for entry. They are going to experience some leakage but he stated he believed it was very minimal. He stated they are listening to parking customers and making changes. Signs are being installed with a phone number to call with problems. One lane will be designed for hotel guests only. The garage is emptying out within 20 minutes after a game. He presented a video showing a parking pass being only good for only an hour after a game. He also presented a sign being posted about the cost to replace a damaged gate. He stated he anticipated that June will present some challenges with fireworks, baseball game, etc. Mr. Biggs inquired how many gates have been damaged. Mr. Danforth replied just one total loss thus far. Mr. Danforth stated they had some problems with the scoreboard and the fiber optics to the feed on the board has been changed.

ITEM 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. Mr. Freeman stated the Board has previously discussed this issue. They are comfortable with the terms and there is a need to discuss how they are doing with valet parking. Mr. Biggs stated this releases the lot from the Embassy back to the LGC. Motion was made by Mr. Biggs to approve the Second Amendment, seconded by Dr. Sauer.

Voting AYE were Mr. Biggs, Mr. Lutz, Dr. Sauer, Mr. Smith, Mr. Matney, Mr. Zambrano and Mr. Hanning voting No were none; the motion carried by a 7:0 vote of the Board of Directors.

Item Taken out of Order

ITEM 7: Ms. Bonner introduced Janie Arnold. Ms. Arnold appeared and presented the draft audit through September 30, 2018. She stated there were no accounting adjustments and no deficiencies.

Mr. Miller came in at this time.

Motion was made by Mr. Hanning to accept the financials and audit with the change noted reversing the TIRZ and City of Amarillo, seconded by Mr. Zambrano.

Voting AYE were Mr. Biggs, Mr. Lutz, Dr. Sauer, Mr. Smith, Mr. Matney, Mr. Zambrano and Mr. Haning voting No were none; the motion carried by a 7:0 vote of the Board of Directors.

Item Taken out of Order

ITEM 8: Ms. Bonner presented the operating income statement for the parking garage and noted the depreciation on the hotel. The retail space income statement includes the depreciation space related to the retail space adjacent to the parking garage. As the retail space cash flows the City will be reimbursed. That loan amount is \$1 million to be used to finish-out the retail space once leasing begins. The parking garage is cash flowing. The revenue estimate looks like it will be closed to \$280,000 for the year and it was originally budgeted for \$210,000. The numbers are better than anticipated. Daily parking has more than doubled with special events. As a reminder the paid parking on the street began March 4. Mr. Lutz inquired as to the number of parking passes by the Sod Poodles. Mr. Danforth replied there were 92 parking passes. Ms. Bonner stated those amounts were not included in these numbers. Ms. Bonner stated they are currently using city staff to man the garage during special events.

ITEM 9: Mr. McKamie stated there was no need for an executive session.

ITEM 10: Mr. Lutz stated that at this time the Board would invite comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation. There were no comments.

ITEM 11: Mr. Lutz inquired about items for the next agenda. Mr. Lutz inquired if there would be an item for Supreme Bright. Mr. McKamie stated there would be an item for LGC to release the lot back to the City. Mr. Haning inquired about a retail space update. Mr. Lutz stated Michelle Bonner would also have a parking garage update.


ITEM 12: Mr. Lutz stated the next meeting would be scheduled for Wednesday, July 17, 2019 at 11:30 a.m.

ITEM 13: Mr. Lutz announced the meeting was adjourned.



John Lutz, President

ATTEST:



Frances Hibbs, City Secretary