

AGENDA

FOR THE AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD OF DIRECTORS TO BE HELD ON MONDAY, AUGUST 12, 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 May 6, 2019.

ITEM 2. Election of Officers

The Board will appoint officers to the following positions – President, Vice-President, and Secretary.

ITEM 3. 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 4. Discussion and Consideration of Payment for 2018 West Texas Futurity Event

The Board will discuss and consider event development payment for the 2018 West Texas Futurity Event.

ITEM 5. Consideration of award on concrete floor project of the Amarillo National Center

The Board will discuss and consider the award to Quality Service and Supply, Inc. in the amount of \$170,750.00.

ITEM 6. Consideration of award of a new elevator and concourse improvements to the Amarillo National Center at the Tri-State Fairgrounds

The Board will discuss and consider the award to Plains Builders in the amount of \$483,343.00.

ITEM 7. Discussion of Stock Horse of Texas Show

The Board will receive a presentation from Amarillo Tri-State Exposition regarding the Stock Horse of Texas Show.

ITEM 8. Discussion of High School regional finals

The Board will receive a presentation from Amarillo Tri-State Exposition regarding the High School Regional Finals event.

ITEM 9. Discuss and Consider Events at the Amarillo National Center

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

ITEM 10. Discuss and Consider Payments to the Amarillo Civic Center

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

ITEM 11. Presentation of Quarterly Financials

The Board will review the District's quarterly financials at June 30, 2019.

ITEM 12. Discuss and Consider the 2019/2020 Amarillo-Potter Events Venue District Budget

The Board will discuss and consider the Amarillo-Potter Events Venue District Budget for the 2019/2020 fiscal year.

ITEM 13. Consider Lease Addendum to the Lease with the Amarillo Tri-State Exposition

The Board will consider a lease addendum with the Amarillo Tri-State Exposition to provide for the reimbursement of improvements.

ITEM 14. 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 8th day of August, 2019.