

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
CONVENTION & VISITOR COUNCIL BOARD**

REGULAR MEETING TO BE HELD ON WEDNESDAY, OCTOBER 23, 2019 AT 8:30 AM IN THE BOARD ROOM OF THE AMARILLO CHAMBER OF COMMERCE, 1000 S POLK, AMARILLO, TEXAS.

Please note: The Convention & Visitor Council Board may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.

- 1. Call to Order**

- 2. Public Forum**

- 3. General announcements from the Board of Directors**

- 4. Minutes**
Approval of the minutes of September 18, 2019

- 5. Presentation and discussion of Committee Meetings**
Arts Committee
Communications Committee
Convention & Tourism Committee
Sports Commission

- 6. Research findings**

- 7. Discussion and action concerning support for Civic Center Expansion Project**

- 8. Discussion and action concerning position on Texas Proposition Five concerning funding for Texas State Parks and the Texas Historic Commission**

- 9. Presentation and discussion of Operations and Finance**
Hotel Occupancy Tax Collections
Monthly Financials

- 10. Discussion on future meeting dates and possible agenda items**
The next meeting will be November 27, 2019?

- 11. Adjourn**

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