

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 21st day of August 2019, the Amarillo Local Government Corporation Board of Directors met at 11:30 a.m. on the Third Floor, Room 306, City Hall, 601 South Buchanan Street, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
William Biggs, Board Member	Y	47	44
Eddy Sauer, Councilmember & Board Member	Y	24	19
John Lutz, President	Y	66	61
Howard Smith, Councilmember & Board Member	Y	24	23
Michael Haning, Vice President	Y	15	15
Paul Matney, Board Member	Y	15	15
Alfonso Zambrano, Board Member	Y	6	5
EX-OFFICIO MEMBERS			
Jared Miller, City Manager	Y	28	20
Nancy Tanner, Potter County Judge	Y	1	1

Absent were none.

Staff in Attendance:

Andrew Freeman, Mick McKamie, Jerry Danforth, Facilities Manager, Tony Ensor, Michelle Bonner, Deputy City 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 July 17, 2019 were presented. Motion was made by Mr. Matney to accept the minutes, and seconded by Mr. Biggs. The minutes were unanimously approved.

ITEM 3: Mr. Lutz recognized Mercy Murguia for her service on the board. He also introduced Judge Nancy Tanner as the new Ex-Officio member.

ITEM 4: Tony Ensor, Amarillo Professional Baseball stated there were only eight games left. They have just completed their 60<sup>th</sup> game. Out of approximately 70 games they are averaging 6,300 in attendance per game. The attendance is top in all 160 markets across the country. There are eight games coming up next week with a day game on Wednesday beginning at 11:05 a.m. The Labor Day game begins at 1:05 p.m. He also stated their biggest fireworks show is the last Saturday of the baseball season. This year's theme is 'Skyfest.' The play-offs begin on September 4-5. They are poised to be in good condition but the leagues are close. The championship series will begin on September 10-11, if they are in the game. He also stated the

Sod Poddles have been on ESPN's top 10 three times. Mr. Lutz inquired about other scheduled events until baseball season starts again. Mr. Ensor stated they have had several events, and they are still working on concerts for early October. He stated there have been between 15-20 non-baseball events scheduled. The Club Level has been booked for the Christmas season. Mr. Danforth stated that he and Mr. Ensor did a walk-through with a checklist for minor corrections. Populous will come back later and do a walk-through before the documents are closed out. The facility has performed as expected. Everyone is very happy with the product. Mr. Ensor stated they expected to go over 400,000 in attendance after the next home games. Mr. Danforth stated he is continuing talks on how to enhance the facility.

ITEM 5: Mr. McKamie advised at 11:50 a.m. that the Board would convene in Closed Session per Texas Government Code (1) 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.

Mr. McKamie announced that the Closed Session was adjourned at 12:50 p.m. and reconvened the Regular Meeting.

ITEM 6: 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 7: Mr. Lutz inquired about items for the next agenda. Mr. McKamie stated they would have the same executive session item.

ITEM 8: Mr. Lutz stated the next meeting would be scheduled for Wednesday, September 18, 2019 at 11:30 a.m.

ITEM 9: Mr. Lutz announced the meeting was adjourned.

  
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John Lutz, President

ATTEST:

  
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Frances Hibbs, City Secretary