

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, JANUARY 22, 2020 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 November 20, 2019

5. Presentation and discussion of Committee Meetings

Arts Committee
Communications Committee
Convention & Tourism Committee
Sports Commission

6. Reminder to new members to complete the Public Information Act Certification

7. Presentation on Hodgetown and monthly STAR Summary

8. Presentation on AJR and TripAdvisor Marketing Calendars

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 February 26, 2020.

11. Adjourn

Accessibility to individuals with disabilities at the Amarillo Chamber of Commerce is through its side entry on the south side of the building. An access ramp leading to the main entry is located at the side of the building. Parking spaces for individuals with disabilities are available in the south parking lot. The chamber is equipped with disability restroom facilities, 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.