

AGENDA

FOR THE AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD OF DIRECTORS TO BE HELD ON TUESDAY, MARCH 17, 2020 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.

Public Address:

(For items on the agenda for the Amarillo-Potter Events Venue District Board of Directors consideration.)

ITEM 1. Consider Minutes

The Board will consider approval of the minutes from the last meeting of the Board of Directors held January 21, 2020.

ITEM 2. Presentation and Consideration of Annual Financial Report

Connor, McMillon, Mitchell & Shennum, LLP (CMMS) will present the District's Annual Financial Report at September 30, 2019.

ITEM 3. Presentation of Quarterly Financials

The Board will review the District's quarterly financials at December 31, 2019.

ITEM 4. Consideration of award of Change Order #1 for new elevator and concourse improvements to include additional seating at the Amarillo National Center at the Tri-State Fairgrounds

The Board will discuss and consider the award of Change Order to Plains Builders in the amount of \$70,000 for a total award of \$533,343.

ITEM 5. Consideration of request to participate in the Event Trust Fund by the Cowboy Mounted Shooting Association

The Board will discuss and consider the 2020 Cowboy Mounted Shooting Association World Championship request.

ITEM 6. Consideration of Economic Impact Research Proposal

The Board will discuss and consider the Economic Impact Research Proposal from Highland Market Research, LLC for the Cowboy Mounted Shooting Association World Championship request.

ITEM 7. Consideration of request to participate in the Event Trust Fund by the West Texas Cutting Horse Association

The Board will discuss and consider the West Texas Cutting Horse Association request.

ITEM 8. Consideration of Economic Impact Research Proposal

The Board will discuss and consider the Economic Impact Research Proposal from Highland Market Research, LLC for the West Texas Cutting Horse Association request.

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 at the Amarillo National Center

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

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 13th day of March, 2020.