

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 15th day of April 2020, 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	54	50
Eddy Sauer, Councilmember & Board Member	Y	31	22
John Lutz, Board Member	N	73	65
Howard Smith, Councilmember & Board Member	Y	31	29
Michael Haning, President	Y	22	22
Paul Matney, Board Member	Y	22	21
Alfonso Zambrano, Vice President	Y	13	12
EX-OFFICIO MEMBERS			
Jared Miller, City Manager	N	35	23
Nancy Tanner, Potter County Judge	Y	8	6

Absent was John Lutz.

Staff in Attendance:

Andrew Freeman, Bryan McWilliams, City Attorney, and Frances Hibbs, City Secretary, Mick McKamie, Laura Storrs and Janie Arnold and Jerry Danforth.

ITEM 1: Mr. Haning called the meeting to order.

ITEM 2: Mr. Haning 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 3: Minutes of the regular meeting held on March 18, 2020 were presented. Motion was made by Mr. Biggs to accept the minutes, and seconded by Mr. Zambrano. The minutes were approved by a 6:0 vote.

ITEM 4: The Local Government Corporation Audit of September 30, 2019 was presented by Janie Arnold. She stated there were no audit adjustments. Mr. Haning inquired about a reimbursement to the City of Amarillo. Ms. Arnold stated it was for the operation of the parking garage. Motion was made by Dr. Sauer to approve the audit as presented, seconded by Mr. Smith.

Voting AYE were Mr. Matney, Mr. Smith, Mr. Biggs, Dr. Sauer, Mr. Zambrano and Mr. Haning voting No were none; the motion carried by a 6:0 vote of the Board of Directors.

ITEM 5: Mr. Danforth stated we are definite affected by COVID-19 with the parking waiver and citizens being able to park on-street, and the baseball season delay. Construction is moving ahead with the restaurant project in the parking garage. There were no updates on the MPEV. Both minor and major baseball leagues do not have a timeline in place to start. Mr. Haning inquired about the fire proofing needed in the restaurant. Mr. Danforth stated the lease contract was completed through the leasing agent, Bob Garrett. Mr. Freeman stated Mr. Garrett was going to contact Colby Monroe to see if he wanted to ask LGC for assistance. Mr. Danforth stated he believed with the current construction staffing levels, they would be able to open the first part of June. Mr. Freeman stated the Embassy Suites occupancy rate was 82.1% in February, March it was approximately 50%, and now it has dipped down in the mid-teens with the average daily rate between \$80-\$100. Mr. Freeman stated if things turn around in the next month or so we should not owe anything. Dr. Sauer inquired about the guaranteed numbers. Mr. Freeman stated the occupancy is 63% with an average daily rate of \$125.00.

ITEM 6: Mr. McWilliams advised at 11:57 p.m. that the Board would convene in Closed Session per Texas Government Code (1) Section 551.071, consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. (a) Discuss regarding status of negotiations of proposed amendments to the Convention Center Hotel Lease and Development Agreement, and related matters. (2) 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) Negotiations for the retail space at the City-owned Parking Garage, and related issues.

Mr. McWilliams announced that the Closed Session was adjourned at 12:25 p.m. and reconvened the Regular Meeting.

ITEM 7: Mr. Haning inquired about items for the next agenda. Mr. Haning would like to have Bob Garrett make a report on the leasing space. Mr. Matney inquired about a report and update from Tony Ensor.

ITEM 8: Mr. Haning stated the next meeting would be May 20, 2020.

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



Michael Haning, President

ATTEST:



Frances Hibbs, City Secretary