

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 17th day of June 2020, the Amarillo Local Government Corporation Board of Directors met at 11:30 a.m. via conference 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	56	52
Eddy Sauer, Councilmember & Board Member	Y	33	24
John Lutz, Board Member	Y	75	67
Howard Smith, Councilmember & Board Member	Y	33	31
Michael Haning, President	Y	24	24
Paul Matney, Board Member	Y	24	23
Alfonso Zambrano, Vice President	Y	15	14
EX-OFFICIO MEMBERS			
Jared Miller, City Manager	N	37	24
Nancy Tanner, Potter County Judge	Y	10	7

Absent was Jared Miller.

Staff in Attendance:

Andrew Freeman, Bryan McWilliams, City Attorney, Frances Hibbs, City Secretary, Mick McKamie, Laura Storrs, Bob Garrett, Tony Ensor 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 May 20, 2020 were presented. Motion was made by Mr. Matney to accept the minutes, and seconded by Mr. Sauer. The minutes were approved by a 7:0 vote.

ITEM 4: Mr. Garrett stated the amendment to the lease for Joe Taco's has been signed by all parties. The amendment extends their lease and begins in August. Mr. Garrett stated his company continues to reach out to people and they have received some good feedback. He stated businesses are still readjusting. Mr. Haning inquired if they have opened up the search to other services. Mr. Garrett replied they have expanded their search, contacting and reaching out by email wider group of people. They have not yet received any results.

Mr. Danforth stated the opening of Joe Taco will be good timing with the upcoming Hodgetown events. Mr. Danforth stated the parking garage usage has picked up. He further stated the challenge may be the 30 days in a row of parking for the upcoming college baseball games.

Mr. Freeman stated the Embassy's latest average daily rate is approximately \$100.00 with an occupancy rate in the mid-50's. City-wide the hotel average daily rate is approximately \$64.00 with an occupancy rate 60%. Mr. Freeman stated the hotels pick up a little more business each week since the COVID shutdowns. Mr. Haning inquired about the four-diamond status. Mr. Freeman replied he had sent a letter but has not yet heard back. Mr. Haning stated he met with Mr. Freeman and Ms. Storrs about the LGC budget. Mr. Freeman stated the City has 12 opportunities a year to use Hodgetown. Mr. Haning asked the Board to think of creative ways to use Hodgetown. He stated he believed there was a lot of things the City could do and any event could be considered.

ITEM 5: Mr. Ensor reported that he reached out to the Texas Collegiate League (TCL) to put together a league to expand the league's play at Hodgetown. They will play 30 games in a row beginning June 30-August 2. Amarillo has two teams and will have 30 games at home and 30 games on the road. He stated these were great athletes coming from all over. He stated he felt confident that there will not be a professional baseball season but there hasn't been any official word. He stated the TCL will create revenue and keep the business whole with the best ownership in the country. Amarillo will have a sense of normalcy. During the baseball draft this year 35 rounds of athletes did not get drafted. This will give them a place to play and this league is unprecedented by combining AA baseball with college baseball. The players will play in some of the best parks in the country. Mr. Ensor stated this was the most structured and organized league in the country for the month of July. Sports channels are contacting them for coverage. Mr. Haning inquired about seating limitations. Mr. Ensor stated they are working with the Environmental Health Department for a plan. It will accommodate 3200-3500 in attendance. Keeping safety in mind for all the customers. They will play 30 games in 34 days with the potential for playoff games. This provides positive news and the reception from the community has been very strong. Mr. Matney stated it was a win-win for the athletes and the community.

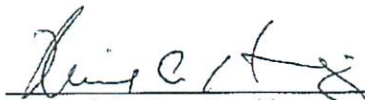
ITEM 6: Laura Storrs presented the estimated receipts, expenditures and available cash for the FY 2020-21 Local Government Annual Budget. The revised estimate for funds at end of the year is \$653,000. She also presented the proposed budget for the 2020-2021 year. The LGC budget discussions will continue in July or August.

ITEM 7: Mr. Haning advised this item was not needed.

ITEM 8: Mr. Haning inquired about items for the next agenda. Mr. Freeman stated the standing items, and possibly budget discussions either in July or August.

ITEM 9: Mr. Haning stated the next meeting would be July 15, 2020.

ITEM 10: Mr. Haning announced the meeting was adjourned.


Michael Haning, President

ATTEST:


Frances Hibbs, City Secretary