

AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD OF DIRECTORS REGULAR MEETING VIA VIDEO CONFERENCE NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020.

A REGULAR MEETING OF THE AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD OF DIRECTORS TO BE HELD ON MONDAY, DECEMBER 7, 2020 AT 8:30 A.M. CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CONFERENCE ROOM ON THE THIRD FLOOR, AMARILLO, TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED “SOCIAL DISTANCING” TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

This Agenda is posted online at:

<https://www.amarillo.gov/city-hall/city-government/boards-commissions/amarillo-potter-events-venue-district-board>

The video meeting is hosted through Zoom. The Zoom link to join the meeting is:

<https://amarillo.zoom.us/j/98416553527?pwd=NDR2SW5ZMmVkM1BITXZtbUU2Wnl5UT09>

and the conference bridge number for Zoom is: 1-346-248-7799. When prompted for the meeting ID enter: 984 1655 3527# and for the passcode enter: 007467#.

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

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 August 17, 2020.

ITEM 2. Discuss and Consider Revised Investment Policy

ITEM 3. Consider the Southwest Region of the National Reining Cow Horse Association (NRCHA) Event Development Request

The Board will discuss and consider the NRCHA April 2021 request.

- ITEM 4. Consider the Request to Participate in the Event Trust Fund by the Cowboy Mounted Shooting Association (CMSA) and the Economic Impact Research Proposal**
The Board will discuss and consider the CMSA World Championship October 2021 request.
- ITEM 5. Consider the Request to Participate in the Event Trust Fund by the United States Team Penning Association (USTPA) Finals and the Economic Impact Research Proposal**
The Board will discuss and consider the USTPA Finals October 2021 request.
- ITEM 6. Consider Award for the Purchase and Installation of a Sound Reinforcement System in the Bill Cody Equestrian Center**
The Board will discuss and consider the award to Vital Communications, in the amount of \$123,449.00.
- ITEM 7. Presentation of Quarterly Financials**
The Board will review the District's September 30, 2020 quarterly financials.
- ITEM 8. Discuss Expansion of the Venue District Area at the Amarillo Fairgrounds and the Amarillo Civic Center**
The Board will discuss and provide direction regarding the Venue District expanding the area controlled at the Amarillo fairgrounds and the Amarillo Civic Center.
- 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 to 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 3rd day of December, 2020.