

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 24th day of March 2021, the Amarillo Local Government Corporation Board of Directors met at 11:30 a.m. via conference, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
William Biggs, Board Member	N	60	55
Eddy Sauer, Councilmember & Board Member	Y	37	28
Howard Smith, Councilmember & Board Member	Y	37	35
Michael Haning, President	Y	28	28
Paul Matney, Board Member	Y	28	27
Alfonso Zambrano, Vice President	Y	19	16
EX-OFFICIO MEMBERS			
Jared Miller, City Manager	N	41	26
Nancy Tanner, Potter County Judge	N	14	10

Absent were William Biggs, Nancy Tanner and Jared Miller.

Staff in Attendance:

Andrew Freeman, Bryan McWilliams, City Attorney, Mick McKamie, Laura Storrs, Jerry Danforth, Bob Garrett, Tony Ensor, and Frances Hibbs.

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 December 16, 2020 were presented. Motion was made by Mr. Zambrano to accept the minutes, and seconded by Mr. Smith. The minutes were approved by a 5:0 vote.

ITEM 4: Laura Storrs presented the financials through December 31, 2020. Ms. Storrs stated there were a few errors in the copies sent out to the Board but she would send out corrected copies. She reviewed the balance sheet, operating income statement, retail space income statement and the parking garage revenue history.

ITEM 5: Mr. Ensor stated there were many scheduled events coming to Hodgetown. Mr. Ensor stated that the Sod Poodles have released their upcoming schedule. They are scheduled for sixty home games and sixty road games. The Texas Collegiate League will also be coming back this year. In total there will be 82 events for baseball. There are also additional concerts

scheduled and additional plans for the fall but they have not released that information yet. He is looking forward to returning to some kind of normalcy. The Texas Rangers have come out and said they will open at 100%. Mr. Ensor stated he is encouraged with that news and looks forward to what restrictions, if any, will be coming out for minor league baseball. He stated the Texas League is now called the Central Double AA League. Councilmember Smith inquired when the colligate team would be playing. Mr. Ensor replied when the Sod Poodles would be playing out of town.

Mr. Freeman reported on the Embassy Suites performance through February 2021. He stated the City has not made any payments to the Embassy Suites under the performance guarantee. The performance guarantee will end in December 2021. He stated that things seem to be looking up for the Embassy Suites. He also stated he would request the Embassy's manager to attend the next LGC Board meeting to provide an update.

Mr. Danforth stated the parking garage has had some problems with the automation. The last three days the gates have been open but the issue has been repaired. There will need to be a software update. It will be an expense that is forthcoming. The hotel has started using a validation system and it has not financially impacted the parking garage.

ITEM 6: Mr. Haning presented the Agreement for the Sod Poodles Season Parking Passes for the Parking Garage for consideration. Mr. Freeman stated the agreement would be basically the same terms but the number of games would be adjusted to 60 games, and the amount Amarillo Local Government Corporation would receive would be slightly lower. Motion was made by Mr. Matney and seconded by Mr. Zambrano.

Voting AYE were Dr. Sauer, Mr. Smith, Mr. Matney, Mr. Zambrano and Mr. Haning voting No were none; the motion carried by a 5:0 vote of the Board of Directors.

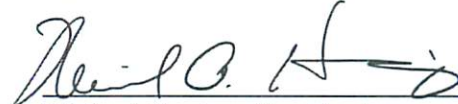
ITEM 7: Mr. McWilliams advised at 12:05 p.m. that the Board would convene in Closed Session per Texas Government Code (1) Section 551.071 – Consult with attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. (1) Discussion regarding proposed amendments to the Management Agreement with Amarillo Retail, LLC, and related matters. (2) Section 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, and (3) Section 551.071 – Consult with 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) Negotiations for the retail space at the City-owned Parking Garage, and related issues.

Mr. McWilliams announced that the Closed Session was adjourned at 12:23 p.m. and reconvened the Regular Meeting.

ITEM 8: Mr. Haning stated they would bring back the quarterly parking garage financials and discuss the regular standard items at the next meeting.

ITEM 9: Mr. Haning stated the next meeting would be April 21, 2021.

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



Michael Haning, President

ATTEST:



Frances Helms