

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 21st day of April 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	Y	61	56
Eddy Sauer, Councilmember & Board Member	Y	38	29
Howard Smith, Councilmember & Board Member	Y	38	36
Michael Haning, President	Y	29	29
Paul Matney, Board Member	Y	29	28
Alfonso Zambrano, Vice President	Y	20	17
EX-OFFICIO MEMBERS			
Jared Miller, City Manager	N	42	26
Nancy Tanner, Potter County Judge	Y	15	11

Absent were Jared Miller, City Manager.

Staff in Attendance:

Andrew Freeman, Bryan McWilliams, City Attorney, Mick McKamie, Laura Storrs, Jerry Danforth, Tony Ensor, Monica Pitt, Embassy Suites 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 March 24, 2021 were presented. Motion was made by Mr. Smith to accept the minutes, and seconded by Mr. Zambrano. The minutes were approved by a 5:0 vote.

ITEM 4: Mr. Haning introduced Janie Arnold. Ms. Arnold appeared and presented the draft audit through September 30, 2020. She reviewed the required communications letter and noted there were no new accounting standards, no adjustments and no matters to report. She further stated the Auditor's Opinion was clean. The footnotes were comparable to last year's. Motion was made by Dr. Sauer to accept the financials and audit, seconded by Mr. Smith.

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 5: Laura Storrs presented the financials through September 30, 2020. Ms. Storrs stated there was no activity for the first quarter on the retail space. The garage revenue for the first three months of the quarter is looking very good in comparison. It is up \$60,000 for the quarter.

ITEM 6: Tony Ensor, Hodgetown, reported the Texas versus OU game was moved to May 4 at 6:00 p.m. The capacity for the 2021 season will be at full capacity except for a buffer zone near the infield. Amarillo High School and Tascosa High School will play at Hodgetown next week. The upcoming concert schedule is sold out. The Sod Poodles season will be 60 games. The Texas Collegiate League will play 82 games. There will be 164 both home and on the road games. They recently received comments that Hodgetown was the easiest facility to facilitate concerts.

Monica Pitts, Embassy Suites, reported they are very busy and it was good to see. They are currently running over 90% occupancy. The New Mexico GOP Convention will be held there. She also reported they are moving forward with the four-diamond status and anticipate opening the restaurant next week.

Mr. Danforth stated Joe Taco has had some issues with the automated parking in the parking garage for 90-minutes only. He also stated Ms. Tanner had pre-sold parking spaces in the garage during Potter County's construction.

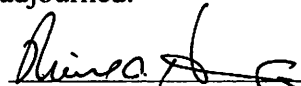
ITEM 7: Mr. McWilliams advised at 12:05 p.m. that the Board would convene in Closed Session per Texas Government Code (1) Section 551.071 - Consult with attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. (a) 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 Sec. 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 12:12 p.m. and reconvened the Regular Meeting.

ITEM 8: Mr. Haning stated they would discuss the regular standard items at their next meeting.

ITEM 9: Mr. Haning stated the next meeting would be May 19, 2021.

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



Michael Haning, President

ATTEST:

Jonni Glick

Interim Asst. City Secretary