

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 27th day of October 2021, the Amarillo Local Government Corporation Board of Directors met at 2:00 p.m. on the Third Floor, City Hall, 601 South Buchanan Street, Room 306, with the following members present:

| VOTING MEMBERS | PRESENT | NO. MEETINGS HELD | NO. MEETINGS ATTENDED |
|--|---------|-------------------|-----------------------|
| William Biggs, Board Member | Y | 64 | 59 |
| Eddy Sauer, Councilmember & Board Member | N | 41 | 31 |
| Howard Smith, Councilmember & Board Member | N | 41 | 38 |
| Michael Haning, President | Y | 32 | 32 |
| Paul Matney, Board Member | Y | 32 | 31 |
| Alfonso Zambrano, Vice President | Y | 23 | 20 |
| Jennifer Gallardo, Board Member | Y | 3 | 3 |
| EX-OFFICIO MEMBERS | | | |
| Jared Miller, City Manager | N | 45 | 28 |
| Nancy Tanner, Potter County Judge | Y | 18 | 13 |

Also in Attendance:

Andrew Freeman, Laura Storrs, Monica Pitt, Embassy Suites, and Jonni Glick.

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 August 18, 2021, were presented. Motion was made by Mr. Zambrano to accept the minutes and seconded by Mr. Matney. The minutes were approved by a 5:0 vote.

ITEM 4: Monica Pitts provided updates on Embassy Suites who achieved their Four Diamond status. She mentioned the Embassy opened their new restaurant and that Las Brisas is opening this week. Mr. Zambrano asked about an advertising campaign by Embassy Suites regarding their Four Diamond status. Ms. Pitts said they've been sharing the information on their social media and email. They are looking at doing in house promotions and are open to other promotions with other companies and events. Mr. Haning asked about occupancy rates, Ms. Pitts stated their numbers are down since the summer.

Mr. Freeman mentioned that Hodgetown has had some big events, including Nitro Circus. The group also discussed the success of Sharpened Iron Studios.

Mr. Matney announced to the group that Amarillo College will be starting athletics to include baseball and are in discussion with Mr. Ensor to play at Hodgetown.

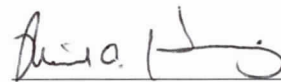
ITEM 5: Mr. McWilliams advised at 2:17 p.m. that the Board would convene in Closed Session per Texas Government Code Section 551.071 – Consult with attorney on a matter in which the attorney’s duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. (a) Discussion regarding status of negotiations related to the Amended and Restated Lease and Development Agreement with Supreme Bright Amarillo II, LLC, and related matters.

Mr. McWilliams announced that the Closed Session was adjourned at 2:40 p.m. and reconvened the regular meeting

ITEM 6: Mr. Haning stated they would discuss the regular standard items at their next meeting.


ITEM 7: The next meeting date was set for November 17, 2021 at 11:30.

ITEM 8: Mr. Matney announced his resignation from the board and Michael Haning announced the meeting adjourned.



Michael Haning, President

ATTEST:



Jonni Glick
Assistant City Secretary