

AGENDA

FOR A REGULAR MEETING OF THE AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD OF DIRECTORS TO BE HELD ON TUESDAY, MARCH 29, 2022 AT 8:30 A.M. IN THE COUNCIL CONFERENCE ROOM ON THE THIRD FLOOR, CITY HALL, 601 SOUTH BUCHANAN STREET, AMARILLO, TEXAS.

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 December 9, 2021.

ITEM 2. Presentation and Consideration of Annual Financial Report

CMMS CPAs will present the District's Annual Financial Report at September 30, 2021.

ITEM 3. 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 2022 event request.

ITEM 4. 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 2022 event request.

ITEM 5. Discuss and Consider Budget Amendment for Civic Center Projects

The Board will receive an update on the status of the approved fiscal year 2021-2022 projects at the Amarillo Civic Center and consider an amendment to the fiscal year 2021-2022 budget.

ITEM 6. Update on Projects at the Fairgrounds

The Board will receive an update on the status of the approved fiscal year 2021-2022 projects at the Tri-State Fairgrounds.

ITEM 7. Presentation of Quarterly Financials

The Board will review the District's quarterly financials at December 31, 2021.

ITEM 8. Discuss and Consider Events at the Amarillo National Center

The Board will discuss and consider events at the Amarillo National Center.

ITEM 9. Discuss and Consider Payments to the Amarillo National Center

The Board will discuss and consider past and future payments to the Amarillo National Center.

ITEM 10. Update on Strategic Plan for the Tri-State Exposition and Surrounding Area

The Board will receive an update on the strategic plan for the Tri-State Exposition and surrounding area.

ITEM 11. Update on Open Meetings Act

The Board's legal advisor will present information on the Open Meetings Act.

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 25th day of March 2022.