

AGENDA

FOR THE AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD OF DIRECTORS TO BE HELD ON MONDAY, MARCH 20, 2023 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 November 15, 2022.

ITEM 2. Presentation and Consideration of Annual Financial Report

CMMS CPAs will present the District's Annual Financial Report at September 30, 2022.

ITEM 3. Discuss and Consider Award of Demolition and Abatement of the Baseball Field at Tri-State Fairgrounds

The Board will discuss and consider the award to Lloyd Nabors in the amount of \$175,000.00 and to Arlo Environmental in the amount of \$23,507.00 for a total award of \$198,507.00 for the Demolition and Abatement of the Baseball Field at Tri-State Fairgrounds project.

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 2023 event 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 2023 event request.

ITEM 6. Consider the Coors Cowboy Club Ranch Rodeo Event Development Request

The Board will discuss and consider the additional request for the Coors Cowboy Club Ranch Rodeo event.

ITEM 7. Consider Fencing and Grounds Maintenance Project Request

The Board will discuss and consider reallocating funds from the baseball stadium demolition project budget for additional funds for fencing and grounds maintenance and improvements in the area.

ITEM 8. Presentation of Quarterly Financials

The Board will review the District's quarterly financials at December 31, 2022.

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.

ITEM 11. Update on Projects at the Fairgrounds and Civic Center

The Board will receive an update on the status of the approved fiscal year 2022-2023 projects at the Tri-State Fairgrounds and Amarillo Civic Center.

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Posted this 16th day of March, 2023.