

**AGENDA**

**FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, AUGUST 2, 2017 AT 11:30 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, ROOM 306, AMARILLO, TEXAS.**

---

*Please note: The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, 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.*

**REGULAR MEETING ITEMS**

1. **Call to Order**
2. **Minutes**  
Approval of the Amarillo Local Government Corporation minutes for the meeting held on July 19, 2017.
3. **Embassy Suites Hotel Construction Tour**  
This item is for the LGC Board and City staff to tour the Embassy Suites construction site. The tour will commence from Room 306 of City Hall at 509 SE 7<sup>th</sup> Avenue and will return to the same location upon completion of the tour
4. **Project Updates**  
Convention Center Parking Garage  
Downtown Parking Management  
Parking Garage Retail  
Convention Center Hotel  
Multi-Purpose Event Venue
5. **Report from the LGC Executive Advisory Committee**  
This item is a report from the LGC Executive Advisory Committee which met on July 27, 2017 regarding the CMAR RFP for MPEV construction services
6. **Executive Session**  
The Board of the Local Government Corporation may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:
  - (1) 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) Discuss the Amended and Restated Lease and Development Agreement between the LGC and Supreme Bright Amarillo II, LLC; terms and conditions; amendments.

7. **Presentation, Discussion and Consideration of Preliminary Conceptual Design of the Multi-Purpose Event Venue**

This item is a presentation and discussion of preliminary conceptual design elements of the multi-purpose event venue and a discussion of community engagement during the design review process

8. **Presentation, Discussion and Consideration Regarding Appointment of Members to and Duties of the Parking Garage Revenue Enhancement Committee**

This item is a presentation, discussion and approval of membership of the Parking Garage Revenue Enhancement Committee and their scope of responsibilities

9. **Public Comment**

Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation

*[This is the opportunity for visitors and guests to address the Board on any issue. Board may not discuss any presented issue, nor may any action be taken on any issue at this time. (Texas Attorney General Opinion – JC-0169)]*

10. **Discussion – Future Agenda Items**

11. **Announcement – Next Meeting Date**

12. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7<sup>th</sup> Avenue) 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 28<sup>th</sup> day of July 2017.