

AGENDA
FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, FEBRUARY 22, 2017 AT 11:30 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7TH 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 January 4, 2017.
3. **Project Updates**
TxDOT Streetscape Project
Convention Center Parking Garage
Convention Center Hotel
Multi-Purpose Event Venue
4. **Executive Advisory Committee Update**
This item is an update from the Executive Advisory Committee regarding their meetings of January 20, 2017 and February 13, 2017.
5. **Presentation, Discussion, and Consideration – Regarding Management Agreement for the Downtown Parking Garage**
This item is a presentation, discussion and approval regarding a management agreement with Bob Garrett/Amarillo Retail, LLC for the leasing, development and management of the retail space in the downtown parking garage.
6. **Executive Session**
The Board of the Local Government Corporation may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government, Section 551.071 Consultations with Attorney regarding matters in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session:
 - (1) 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) Negotiation of Lease and Management Agreement with Affiliated Baseball team – MPEV.

7. **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)]

8. **Discussion – Future Agenda Items**

9. **Announcement – Next Meeting Date**

10. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th 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 17^h day of February 2017.