

AGENDA

FOR THE AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD OF DIRECTORS TO BE HELD ON THURSDAY, MAY 4, 2017 AT 10:00 A.M. IN ROOM 306 ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7TH AVENUE, 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.

ITEM 1. Consider Minutes

The Board will consider approval of the minutes from the last regular meeting of the Board of Directors held March 20, 2017.

ITEM 2. Discussion and Consideration of Event Support Contract for 2017 Adequan Select World Championship Show

The Board will discuss and consider a support contract for the 2017 Adequan Select World Championship Show.

ITEM 3. Discussion and Consideration of Economic Impact Study for the Amarillo National Center

The Board will discuss and consider an Economic Impact study for the Amarillo National Center

ITEM 4. Discuss and Consider New Floor Machine at the Amarillo National Center

The Board will discuss and consider the purchase of a new floor machine for the Amarillo National Center.

ITEM 5. Discussion and Consideration of New Storage Barn at the Amarillo National Center

The Board will discuss and consider the construction of a new Storage Barn at the Amarillo National Center.

ITEM 6. Discussion and Consideration of Budget Amendment

The Board will discuss and consider a budget amendment to fiscal year 2016-2017.

ITEM 7. Public Forum

Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo-Potter Events Venue District or this Board.

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 28th day of April 2017.