

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 18th day of August 2021, the Amarillo Local Government Corporation Board of Directors met at 11:30 a.m. on the Third Floor, City Hall, 601 South Buchanan Street, Room 306, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
William Biggs, Board Member	Y	63	58
Eddy Sauer, Councilmember & Board Member	Y	40	31
Howard Smith, Councilmember & Board Member	Y	40	38
Michael Haning, President	Y	31	31
Paul Matney, Board Member	Y	31	30
Alfonso Zambrano, Vice President	Y	22	19
Jennifer Gallardo, Board Member	Y	2	2
EX-OFFICIO MEMBERS			
Jared Miller, City Manager	Y	44	28
Nancy Tanner, Potter County Judge	Y	17	12

Staff in Attendance:

Andrew Freeman, Mick McKamie, Laura Storrs, Jerry Danforth, Tony Ensor, Monica Pitt, Embassy Suites, and Jonni Glick.

ITEM 1: Mr. Haning called the meeting to order.

ITEM 2: Mr. Haning stated that at this time the Board would invite comments from interested citizens on matters directly pertaining to policies, programs, or activities of the Amarillo Local Government Corporation. There were no comments.

ITEM 3: Minutes of the regular meeting held on July 21, 2021, were presented. Motion was made by Mr. Zambrano to accept the minutes and seconded by Mr. Matney. The minutes were approved by a 5:0 vote.

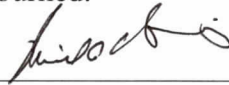
ITEM 4: Jerry Danforth provided an update on Hodgetown and parking garage. Monica Pitts provided updates on Embassy Suites valet, landscaping, and Four Diamond status.

ITEM 5: Presentation and Consideration of the FY 2021-2022 Local Government Corporation Annual Budget: Laura Storrs. Motion was made by Mr. Smith to approve the FY 2021-2022 budget and seconded by Mr. Biggs. The budget was approved by a 4:0 vote. Mr. Zambrano left the meeting prior to the vote taking place.

ITEM 6: Mr. Haning stated they would discuss the regular standard items at their next meeting.

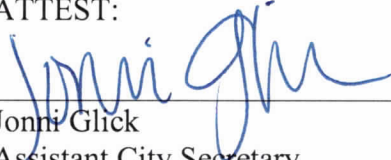
ITEM 10: The next meeting date was set for September 15, 2021.

ITEM 11: Mr. Haning announced the meeting was adjourned.



Michael Haning, President

ATTEST:



Jonni Glick
Assistant City Secretary