

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 9th day of December, 2021, the Amarillo-Potter Events Venue District Board of Directors met at 12:00 p.m. in the Council Conference Room, located on the third floor of City Hall at 601 South Buchanan Street, Amarillo, Texas.

VOTING MEMBERS	PRESENT	NO. OF MEETINGS ATTENDED	NO. OF MEETINGS HELD SINCE APPOINTMENT
Terry Wright, President	Yes	56	59
Dale Williams, Vice-President	Yes	19	25
Tod Mayfield, Secretary	Yes	17	19
Vance Reed	Yes	37	59
Cliff Bickerstaff	No	10	16
Alberto Rios	Yes	11	12
Dipak Patel	Yes	7	12

Also in attendance were the following:

Laura Storrs	Assistant City Manager, City of Amarillo
Leslie Schmidt	Senior Assistant City Attorney, City of Amarillo
Virgil Bartlett	General Manager, Amarillo Tri-State Exposition
Brady Ragland	Chief Strategy Officer, Amarillo Tri-State Exposition

Mr. Wright established a quorum, called the regularly scheduled meeting of the Amarillo-Potter Events Venue District Board of Directors to order at 12:00 p.m. and the following items of business were conducted:

Public Address: There were no comments.

ITEM 1: Consider minutes. Mr. Wright presented the minutes from the November 16, 2021 meeting. A motion was made by Mr. Mayfield to approve the minutes as written. The motion was seconded by Mr. Williams and it carried unanimously.

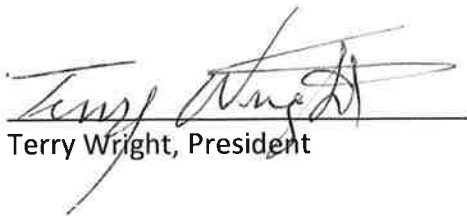
ITEM 2: Discuss and consider award of new TPO roof. Mr. Bartlett gave an update on the best value bid for the new roof and stated there were seven bids received. A motion was made by Mr. Rios, and seconded by Mr. Mayfield, to approve the Parsley's Sheet Metal & Roofing bid of \$143,900.00 as presented. The motion carried unanimously.

There being no further business, Mr. Wright adjourned the meeting at 12:05 p.m.

ATTEST:



Tod Mayfield, Secretary



Terry Wright, President