

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 16th day of November, 2021, the Amarillo-Potter Events Venue District Board of Directors met at 8:30 a.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	55	58
Dale Williams, Vice-President	No	18	24
Tod Mayfield, Secretary	Yes	16	18
Vance Reed	Yes	36	58
Cliff Bickerstaff	No	10	15
Alberto Rios	No	10	11
Dipak Patel	Yes	6	11

Also in attendance were the following:

Laura Storrs	Assistant City Manager, City of Amarillo
Leslie Schmidt	Senior Assistant City Attorney, City of Amarillo
Sherman Bass	Civic Center Manager, City of Amarillo
Virgil Bartlett	General Manager, Amarillo Tri-State Exposition
Kashion Smith	Executive Director, Convention and Visitor Bureau

Mr. Wright established a quorum, called the regularly scheduled meeting of the Amarillo-Potter Events Venue District Board of Directors to order at 8:35 a.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 August 16, 2021 meeting. A motion was made by Mr. Mayfield to approve the minutes as written. The motion was seconded by Mr. Reed and it carried unanimously.

ITEM 2: Presentation of quarterly financials. Ms. Storrs presented the unaudited September 30, 2021 Amarillo-Potter Events Venue District Balance Sheet and Income Statement. Total assets of \$6,613,754 and liabilities of \$67,307, leaves a fund equity balance of \$6,546,447.

ITEM 3: Discuss and consider events at the Amarillo National Center. Ms. Storrs presented a summary of the events that have been paid for at the Tri-State Fairgrounds through September 30, 2021, stating \$259,033 has been spent out of the \$200,000 budget. Ms. Storrs mentioned that the overage was caused by the amounts paid to the State for the USTPA and CMSA event trust fund participation that

were offset by revenue coming back in from the State. A motion was made by Mr. Mayfield to approve the item as presented, Mr. Patel seconded the motion, and the motion carried unanimously.

ITEM 4: Discuss and consider payments to the Amarillo National Center. Ms. Storrs presented the item and stated the overall spending through September 30, 2021 was \$181,582 with a budget of \$239,130. A motion was made by Mr. Mayfield to approve the item as presented, Mr. Patel seconded the motion, and the motion carried unanimously.

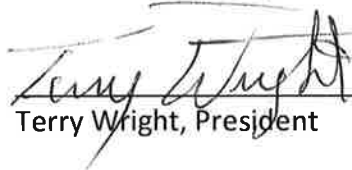
ITEM 5: Update on projects at the Fairgrounds and Civic Center. Mr. Bass updated the Board that the Civic Center approved projects were underway and would hopefully be completed within the next several months. Mr. Bartlett updated the Board on all the projects at the Tri-State Fairgrounds and that none were experiencing issues, and all should be completed in a timely manner.

There being no further business, Mr. Wright adjourned the meeting at 9:27 a.m.

ATTEST:



Tod Mayfield, Secretary



Terry Wright, President