

**AGENDA**

**FOR A REGULAR MEETING THE AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD OF DIRECTORS TO BE HELD ON MONDAY, AUGUST 22, 2022 AT 8:30 A.M. IN THE COUNCIL CONFERENCE ROOM ON THE THIRD FLOOR, CITY HALL, 601 SOUTH BUCHANAN STREET, AMARILLO, TEXAS.**

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*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.*

**Public Address:**

(For items on the agenda for the Amarillo-Potter Events Venue District Board of Directors consideration.)

**ITEM 1. Consider Minutes**

The Board will consider approval of the minutes from the last meeting of the Board of Directors held June 21, 2022.

**ITEM 2. Election of Officers**

The Board will appoint officers to the following positions – President, Vice-President, and Secretary.

**ITEM 3. Presentation of Quarterly Financials**

The Board will review the District's quarterly financials at June 30, 2022.

**ITEM 4. Discuss and Consider Events at the Amarillo National Center**

The Board will discuss and consider events at the Amarillo National Center.

**ITEM 5. Discuss and Consider Payments to the Amarillo National Center**

The Board will discuss and consider past and future payments to the Amarillo National Center.

**ITEM 6. Discuss and Consider the 2022/2023 Amarillo-Potter Events Venue District Budget**

The Board will discuss and consider the Amarillo-Potter Events Venue District Budget for the 2022/2023 fiscal year.

**ITEM 7. Consider Lease Addendum to the Lease with the Amarillo Tri-State Exposition**

The Board will consider a lease addendum with the Amarillo Tri-State Exposition.

**ITEM 8. Announcement - Next Meeting**

*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 19th day of August 2022.