

AGENDA

FOR THE AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD OF DIRECTORS TO BE HELD ON MONDAY, AUGUST 16, 2021 AT 8:30 A.M. IN THE COUNCIL CONFERENCE ROOM ON THE THIRD FLOOR, CITY HALL, 601 SOUTH BUCHANAN STREET, 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.*

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 May 20, 2021.

ITEM 2. Election of Officers

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

ITEM 3. Discuss and Consider the NTTS Gymnastics Event Request

The Board will discuss and consider the NTTS Gymnastics April 2022 event request for \$5,000.

ITEM 4. Presentation of Quarterly Financials

The Board will review the District's quarterly financials at June 30, 2021.

ITEM 5. Discuss and Consider Events at the Amarillo National Center

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

ITEM 6. 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 7. Discuss and Consider the 2021/2022 Amarillo-Potter Events Venue District Budget

The Board will discuss and consider the Amarillo-Potter Events Venue District Budget for the 2021/2022 fiscal year.

ITEM 8. 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.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side 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 12th day of August, 2021.