

AGENDA

FOR A REGULAR MEETING THE AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD OF DIRECTORS TO BE HELD ON TUESDAY, JUNE 21, 2022 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 March 29, 2022.

ITEM 2. Discuss and Consider Revisions to Projects at the Fairgrounds

The Board will receive an update on the status of the approved fiscal year 2021-2022 projects at the Tri-State Fairgrounds and discuss and consider revisions to the original project list.

ITEM 3. Discuss and Consider Additional Payment for the Amarillo Limousine Show

The Board will discuss and consider an additional event development payment for the Limousine Show.

ITEM 4. Discuss and Consider Participation in the Amarillo Tri-State Fair

The Board will discuss and consider an event development payment for the Amarillo Tri-State Fair.

ITEM 5. Presentation of Quarterly Financials

The Board will review the District's quarterly financials at March 31, 2022.

ITEM 6. Discuss and Consider Events at the Amarillo National Center

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

ITEM 7. 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 8. Update on Civic Center Project

The Board will receive an update on the Civic Center project.

ITEM 9. Announcement - Next Meeting

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 16th day of June, 2022.