

AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD OF DIRECTORS
REGULAR MEETING VIA VIDEO CONFERENCE NOTICE IS HEREBY GIVEN IN
ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED
MARCH 16, 2020.

A REGULAR MEETING OF THE AMARILLO-POTTER EVENTS VENUE DISTRICT
BOARD OF DIRECTORS TO BE HELD ON MONDAY, JUNE 15, 2020 AT 8:30 A.M.
CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CONFERENCE ROOM
ON THE THIRD FLOOR, AMARILLO, TEXAS BY VIDEO CONFERENCE (IN ORDER
TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE
MEETINGS ALSO CALLED "SOCIAL DISTANCING" TO SLOW THE SPREAD OF
THE CORONAVIRUS (COVID-19). THERE WILL BE NO PUBLIC ACCESS TO THE
LOCATION DESCRIBED ABOVE.

This Agenda is posted online at:

<https://www.amarillo.gov/city-hall/city-government/boards-commissions/amarillo-potter-events-venue-district-board>

The video meeting is hosted through Zoom. The conference bridge number for
Zoom is: 1-346-248-7799. When prompted for the meeting ID enter:
98534620772#.

This meeting will be recorded and the recording will be available to the public in
accordance with the Open Meetings Act upon written request.

The public will be permitted to offer public comments as provided by the agenda
and as permitted by the presiding officer during the meeting.

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 17, 2020.

ITEM 2. Consideration of request to participate in the Event Trust Fund by the United States Team Penning Association Finals (USTPA)

The Board will discuss and consider the USTPA request.

ITEM 3. Consideration of Economic Impact Research Proposal

The Board will discuss and consider the Economic Impact Research Proposal from Highland Market Research, LLC for the USTPA request.

ITEM 4. Consider update on request to participate in the Event Trust Fund by the West Texas Cutting Horse Association

The Board will discuss and consider the West Texas Cutting Horse Association request update.

ITEM 5. Consider update on Economic Impact Research Proposal

The Board will discuss and consider the Economic Impact Research Proposal from Highland Market Research, LLC for the West Texas Cutting Horse Association request update.

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 11th day of June, 2020.