

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 29th day of March, 2021, the Amarillo-Potter Events Venue District Board of Directors met at 8:30 a.m. in a special session via video conference and 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	51	54
Dale Williams, Vice-President	Yes	17	20
Tod Mayfield, Secretary	Yes	12	14
Vance Reed	Yes	32	54
Cliff Bickerstaff	Yes	8	11
Alberto Rios	Yes	7	7
Dipak Patel	Yes	4	7

Also in attendance were the following:

Laura Storrs	Assistant City Manager, City of Amarillo
Leslie Schmidt	Senior Assistant City Attorney, City of Amarillo
Debbie Reid	Director of Finance, City of Amarillo
Sherman Bass	Civic Center Manager, City of Amarillo
Andrew Freeman	Managing Dir.-Planning & Development Services, City of Amarillo
Jan Sanders	Assistant City Secretary, City of Amarillo
Virgil Bartlett	General Manager, Amarillo Tri-State Exposition
Kashion Smith	Executive Director, Convention & Visitors Bureau
Janie Arnold	CPA, CMMS CPAs and Advisors PLLC

Mr. Wright established a quorum, called the regularly scheduled meeting of the Amarillo-Potter Events Venue District Board of Directors to order at 8:30 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 February 22, 2021 meeting. A motion was made by Mr. Mayfield and seconded by Mr. Reed to approve the minutes as written. Voting AYE were Board members Bickerstaff, Mayfield, Patel, Reed, Rios, Williams, and Wright; voting NO were none; the motion carried by a 7:0 vote of the Board.

ITEM 2: Presentation and consideration of Annual Financial Report. Ms. Arnold presented an overview of the District's Annual Financial Report on September 30, 2020 and reported the financial statements presented a clean, unmodified opinion. A motion was made by Mr. Williams and seconded by Mr. Rios to approve the Annual Financial Report as presented. Voting AYE were Board members

Bickerstaff, Mayfield, Patel, Reed, Rios, Williams, and Wright; voting NO were none; the motion carried by a 7:0 vote of the Board.

ITEM 3: Discuss Tri-State Exposition Master Plan Process. Mr. Freeman stated the proposed Master Plan process provides a larger vision for the Tri-State Exposition and surrounding area. Representatives from each of the stakeholders - Potter County, AISD, City of Amarillo, the Venue District and the Tri-State Expo Board of Directors have discussed a proposed vision and the planning process. Mr. Freeman advised after a consultant is selected, each entity will be revisited to discuss financial participation regarding the Plan. Mr. Williams inquired about the future footprint. Mr. Freeman anticipates discussions will be held with the consultant and committee members to broaden the footprint from the existing fairground area. Mr. Freeman stated he plans to revisit the item with the board in future board meetings.

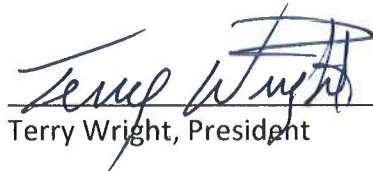
ITEM 4: Discuss bond refunding opportunity. Steven Adams and Paul Jasin, with Specialized Public Finance, Inc. stated the proposed refunding has an estimated net present value savings of \$311,707 or 7.584% of the refunded bonds. The consensus of the Board was to proceed with the bond refunding opportunity and present the item at a future board meeting for consideration.

There being no further business, Mr. Williams adjourned the meeting at 9:18 a.m. This meeting was recorded, and all comments are on file with the City Secretary's Office.

ATTEST:



Tod Mayfield, Secretary



Terry Wright, President