



Amarillo-Potter Events Venue District Board Regular Meeting

November 21, 2023

8:30 AM

Council Conference Room, City Hall

601 S. Buchanan

Amarillo, Texas 79101

AGENDA

1. **Welcome and Introductions**
2. **Public Address** Citizens who desire to address the Amarillo-Potter Events Venue District Board of Directors with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. Each speaker will be limited to three minutes. The Board may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Board may choose to place the item on a future agenda. (Texas Attorney General Opinion JC-0169.)
3. **Approval of Minutes** The Board will consider approval of the minutes from the last meeting of the Board of Directors held August 21, 2023.
4. **Regular Meeting Items**
 - 4.A. **Presentation of Quarterly Financials**
The Board will review the District's quarterly financials at September 30, 2023.
 - 4.B. **Discuss and Consider Revised Investment Policy**
The Board will discuss and consider updates the District's investment policy.
 - 4.C. **Discuss and Consider Events at the Amarillo National Center**
The Board will discuss and consider events at the Amarillo National Center.
 - 4.D. **Discuss and Consider Payments to the Amarillo National Center**
The Board will discuss and consider past and future payments to the Amarillo National Center.
 - 4.E. **Update on Projects at the Fairgrounds and Civic Center**
The Board will receive an update on the status of the approved fiscal year 2023-2024 projects at the Tri-State Fairgrounds and Amarillo Civic Center.
 - 4.F. **Announcement - Next Meeting**
5. **Discuss Items for Future Agendas**

Please note: The Amarillo-Potter Events Venue District Board may take up items out of the order shown on any Agenda. The Amarillo-Potter Events Venue District Board 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.

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Posted this 17th day of November 2023.