



Amarillo-Potter Events Venue District Board Regular Meeting

March 4, 2024

8:30 AM

Council Conference Room, City Hall

601 S. Buchanan

Amarillo, Texas 79101

AGENDA

1. **Welcome and Introductions**
2. **Public Comment** 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 November 21, 2023.
4. **Regular Meeting Items**
 - 4.A. **Presentation and Consideration of Annual Financial Report**
CMMS CPAs will present the District's Annual Financial Report at September 30, 2023.
 - 4.B. **Consider the Request to Participate in the Event Trust Fund by the Cowboy Mounted Shooting Association (CMSA) and the Economic Impact Research Proposal**
The Board will discuss and consider the CMSA World Championship October 2024 event request.
 - 4.C. **Consider the Request to Participate in the Event Trust Fund by the United States Team Penning Association (USTPA) Finals and the Economic Impact Research Proposal**
The Board will discuss and consider the USTPA Finals October 2024 event request.
 - 4.D. **Discuss and Consider Budget Amendment for Civic Center Projects**
The Board will receive an update on the status of the approved fiscal year 2023-2024 projects at the Amarillo Civic Center and consider an amendment to the fiscal year 2023-2024 budget.

4.E. Presentation of Quarterly Financials

The Board will review the District's quarterly financials at December 31, 2023.

4.F. Discuss and Consider Events at the Amarillo National Center

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

4.G. 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.H. Update on Projects at the Fairgrounds

The Board will receive an update on the status of the approved fiscal year 2023-2024 projects at the Tri-State Fairgrounds.

4.I. Executive Session

The Board may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

Section 551.087 - Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:

- i. Event W (Civic Center and Tri-State Fairgrounds)

4.J. 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 29th day of February 2024