



Amarillo-Potter Events Venue District Board Regular Meeting

August 19, 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 May 13, 2024.
4. **Regular Meeting Items**
 - 4.A. **Election of Officers**
The Board will appoint officers to the following positions – President, Vice-President, and Secretary.
 - 4.B. **Consider the Request to Participate in the Event Trust Fund by the American Quarter Horse Association (AQHA) for the 2025 Versatility Ranch Horse Championship Show and the Economic Impact Research Proposal**
The Board will discuss and consider the AQHA Versatility Ranch Horse Championship Show June 2025 event request.
 - 4.C. **Presentation of Quarterly Financial Statements**
The Board will review the District's quarterly financial statements at June 30, 2024.
 - 4.D. **Discuss and Consider Events at the Amarillo National Center**
The Board will discuss and consider events at the Amarillo National Center.
 - 4.E. **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.F. Discuss and Consider the 2024/2025 Amarillo-Potter Events Venue District Budget

The Board will discuss and consider the Amarillo-Potter Events Venue District Budget for the 2024/2025 fiscal year.

4.G. Consider Lease Addendum to the Lease with the Amarillo Tri-State Exposition

The Board will consider a lease addendum with the Amarillo Tri-State Exposition.

4.H. 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.

5. Discuss Items for Future Agendas

5.A. Announcement - Next Meeting

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 15th day of August 2024