

**MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 25, 2024, AT 8:30 AM IN
THE BOARD ROOM OF THE BIVINS MANSION, 1000 S. POLK AMARILLO, TEXAS.**

ACVB Mission: Hosting guests with "Boots on the Ground" to ensure unique experiences and lifelong memories.

1. Call to Order

- Angela Knapp Eggers called the meeting to order.

2. Approval of Minutes from August 28, 2024

- Motion to approve made by Coco Duckworth, Tom seconded. After a Board vote the motion passed.

3. Discuss and Consider: Funding Request for Wrangler's Sponsorship

- Kashion Smith announced that the CVB is wanting to do a wrap on the Amarillo Wranglers bus. It will come with benefits such as our logo, partners and website. What the CVB is proposing is for it to come out of this year's budget or reserves. Motion to approve under the conditions of the 2023.24 budget or reserves whichever is deemed appropriate by Bobby Lee, Phyllis Golden seconded. After a Board vote the motion passed.

4. Executive Session -Sec. 551.071 - Consult with attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.

5. Executive Session-Sec. 551.074 – Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of to hear a complaint against the public officer or employee.

II Discussion: Staff salary increases

II Discussion: Executive Director Evaluation

- The CVB Staff was not present for the Executive Board's discussion of Items 6 and 7. Notes from those discussions were taken by Leslie Schmidt, Sr. Assistant City Attorney which are sealed and filed in the CVB office.

6. Consider and Necessary Action: Staff Salaries

- Motion to approve made by Jason Fenton salaries as presented, Coco Duckworth seconded. After a Board vote the motion passed.

7. Public Forum

- There were no comments



8. General Announcements from Board Members

- Beth Duke announced that Jazztober starts Tuesday night. They have also reprinted the downtown dining guide. The Pantex transition team 300-415 workers into the happy state bank. 50 employees from goldstar trust are also coming to happy state bank.

9. Discussion on future meeting dates and possible agenda items.

The next meeting date is October 23, 2024

10. Adjournment

- There being no further business Angela Knapp Eggers adjourned the meeting.

Respectfully submitted,



Alexis Gunter

Executive Assistant



Angela Knapp Eggers

CVB Board President

