



## Amarillo-Potter Events Venue District Board Regular Meeting

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August 18, 2025

8:30 AM

Amarillo City Hall, Room 1015

623 S. Johnson, First Floor

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 12, 2025.
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. **Presentation of Quarterly Financial Statements**  
The Board will review the District's quarterly financial statements at June 30, 2025.
  - 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. **Discuss and Consider the 2025/2026 Amarillo-Potter Events Venue District Budget**  
The Board will discuss and consider the Amarillo-Potter Events Venue District Budget for the 2025/2026 fiscal year.

**4.F. 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.G. Update on Projects at the Fairgrounds and Civic Center**

The Board will receive an update on the status of the approved fiscal year 2024-2025 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.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the west side (623 South Johnson Street) of the building at the main entrance. Access ramps leading to the main entry are located to the north and south of the main entry. Parking spaces for individuals with disabilities are available in the west parking lot. City Hall is equipped with restroom facilities, communications equipment, and elevators that are accessible. Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 14th day of August 2025.