



(806)374-1497  
info@visitamarillo.com  
1000 S. Polk St. Amarillo, TX 79101

*Please note: The Visit Amarillo Board may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.*

## NOTICE OF MEETING & AGENDA

### VISIT AMARILLO BOARD OF DIRECTORS MEETING

**Regular Meeting to be held on April 22, 2026, at 8:30 AM at The Board Room at The Bivins Mansion, 1000 S. Polk, Amarillo, TX 79101**

- 1. Call to Order**
- 2. Public Forum**
- 3. General Announcements from Board Members**
- 4. Consideration: Minutes from March 25, 2026**
- 5. Presentation and Consideration: Q2 Financial Report**
- 6. Discussion: TX Route 66 Festival**
- 7. Discussion and Consideration: Board Strategic Discussion for “The Long Trail”**
- 8. Discussion on future meeting dates and possible agenda items** The next regular meeting date is May 27, 2026.
- 9. Adjournment**

*Accessibility to individuals with disabilities at the Bivins Mansion is through its side entry on the south side of the building. An access ramp leading to the main entry is located at the side of the building. Parking spaces for individuals with disabilities are available in the south parking lot. The building is equipped with disability restroom facilities, and elevators that are accessible. Individuals with disabilities who require special accommodation, or a sign language interpreter must contact the Convention and Visitors Bureau 48 hours prior to meeting time by telephone (806) 342-2013.*

Posted this 15th day of April 2026.