



Amarillo-Potter Events Venue District Board

Regular Meeting Agenda

June 22, 2026

8:30 AM

Amarillo City Hall, Room 1015

623 S. Johnson, First Floor

Amarillo, Texas 79101

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** Approval of the minutes from the April 6, 2026 meeting.

4. Regular Meeting Items

4.A. Presentation of Quarterly Financials

The Board will review the District's quarterly financials at March 31, 2026.

4.B. Discuss and Consider Events at the Amarillo National Center (ANC)

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

4.C. 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.D. Update on Projects at the Fairgrounds and Civic Center

The Board will receive an update on the status of the approved fiscal year 2025-2026 projects at the Tri-State Fairgrounds and Amarillo Civic Center.

4.E. Report of Review Committee

The Board will discuss the Review Committee's report.

4.F. Consider ANC Lease

Discuss and consider the ANC Lease or reinstatement thereof.

4.G. Consider CIP Budget Transfer Request

Discuss and consider the request to transfer remaining funds from the Civic Center north-end fire alarm system project to fund the replacement of the west-side overhead loading dock serving the South Exhibit Hall.

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 15th day of June 2026