



Amarillo-Potter Events Venue District Board

Regular Meeting Agenda

August 24, 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

4. Regular Meeting Items

4.A. Discuss and accept Appointed Committees minutes

The Board will discuss and accept Appointed Committees minutes

4.B. Discuss and Consider Current Budget—Income, Expenses

The Board will discuss and consider current FY2025/26 Budget

4.C. Update from Amarillo TriState and Civic Center on current financial and event activities

The Board will receive an update on current activities.

4.D. Presentation of Quarterly Financial Statements

The Board will review the District's quarterly financial statements at June 30, 2026.

4.E. Discuss and Consider Events at the Amarillo National Center

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

4.F. Discuss and Consider the 2026/2027 Amarillo-Potter Events Venue District Budget

The Board will discuss and consider the Amarillo-Potter Events Venue District Budget for the 2026/2027 fiscal year.

4.G. Discuss and Accept the Amarillo-Potter Event Venue District FY2024/2025 Audit

The Board will receive a summary of the FY2024/2025 Audit

4.H. Discuss and Consider Civic Center CIP Transfer Requests

The Board will discuss and consider the Civic Center CIP Transfer Requests.

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.

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 2026.