

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 20th day of March 2019, the Amarillo Local Government Corporation Board of Directors met at 11:30 a.m. on the Third Floor, Room 306, City Hall, 509 Southeast 7th Avenue, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
William Biggs, Board Member	N	43	41
Eddy Sauer, Councilmember & Board Member	Y	20	16
John Lutz, President	Y	62	57
Howard Smith, Councilmember & Board Member	N	20	19
Michael Haning, Vice President	Y	11	11
Paul Matney, Board Member	Y	11	11
Alfonso Zambrano, Board Member	Y	2	1
EX-OFFICIO MEMBERS			
Jared Miller, City Manager	Y	24	16
Mercy Murguia, Potter County Commissioner	Y	63	42

Absent were William Biggs and Howard Smith.

Staff in Attendance:

Andrew Freeman, William McKamie, Jerry Danforth, Facilities Manager, Frances Hibbs, City Secretary, and Bob Garrett.

ITEM 1: Mr. Lutz called the meeting to order. Mr. Lutz also introduced new board member Alphonso Zambrano.

ITEM 2: Minutes of the regular meeting held on February 20, 2019 were presented. Motion was made by Mr. Haning to accept the minutes, and seconded by Mr. Matney. The minutes were unanimously approved.

ITEM 3: Mr. Danforth stated staff needed direction relating to the Parking Event Rates, Community Group Rates and Charities, and permitted uses at the garage during events at Hodgetown. He stated they need direction for management of the parking garage for nonprofit and charitable events, what is acceptable and what is not acceptable utilization of the facility. He introduced Kirk Njus, city employee who is currently in charge of the parking garage. He also introduced Tony Ensor and stated Mr. Ensor would like to discuss utilization of the parking garage for the team. Mr. Ensor stated there were 70 home games with the first one in 19 days. Season ticket sales have been tremendous. There are a lot of season ticketholders who have invested in the team. The team proposes that season ticketholders who will attend approximately 70% of the home games, have designated parking spots or a parking lot. They propose to offer

the 575 season ticketholders a pre-paid full season parking pass (\$7 x 70 games) and a revenue split with the City. Ms. Murguia inquired if the parking garage pro forma would be jeopardize. Ms. Bonner replied she did not believe it would be jeopardized but she needed time to review the pro forma. Mr. Lutz stated these parking passes would only be available for a year, they could revisit the rates for the next year. Ms. Bonner stated it would still leave spots available in the parking garage for single ticket buyers. Mr. Freeman stated the venue had the capacity to hold over 7,000 and up to 10,000 for other events. Mr. Matney inquired if parking was a standard service to provide. Mr. Ensor stated they have always had season ticketholders purchase parking when available. Mr. Ensor stated the parking passes would be a placard placed on the rearview mirror. Mr. Freeman stated there would be other options for parking on various lots. Ms. Murguia inquired if there were enough handicap parking spots available. Mr. Lutz stated the team would be in charge of printing, advertising and collecting the cost. Mr. Ensor stated this would need to be promoted, payments needed to be collected, and parking passes delivered. Mr. Bass stated a study was recently completed and indicated 9,000-14,000 parking spots available.

Mr. Miller came in at this time.

Mr. McKamie stated this agreement would be for one-year only and would be a separate agreement. Mr. McKamie stated the event window would be 90-minutes before a game. Mr. Lutz inquired if other events would apply or if it was seasonal. Mr. McKamie replied he would suggest using the term seasonal instead of year.

Mr. Matney motion to adopt an agreement with the Amarillo Sod Poodles for one season, this item was seconded by Mr. Haning.

Voting AYE were Mr. Lutz, Mr. Haning, Mr. Zambrano and Mr. Matney voting No were none; the motion carried by a 4:0 vote of the Board of Directors.

Mr. Danforth inquired if the Board would define charity, or who could receive reduced or free parking. Mr. Lutz was concerned about setting a precedent by reducing or allowing free parking.

Dr. Eddy Sauer came in at this time.

Mr. Haning stated the city has a lot of debt associated with these properties that needs to be paid. Mr. Lutz stated there was no need for any action at this time. Mr. McKamie cautioned the Board about allowing for discounts to nonprofits. Mr. Bass suggested pre-selling parking passes to reduce overhead. Mr. Lutz stated for the time being they would not offer reduced rates.

ITEM 4: Mr. Lutz advised that the Executive Committee Members needed to be appointed or reappointed. He stated it was been three board individuals who are sub-tasked from time to time and then they bring information or suggestions to the Board. Traditionally, it has been the President, Vice President and another board member. Motion was made by Dr. Sauer to appoint the President, Vice President, and Paul Matney to continue serving, as the Executive Committee Members, this motion was seconded by Mr. Zambrano.

Voting AYE were Mr. Lutz, Mr. Haning, Mr. Zambrano, Dr. Sauer and Mr. Matney voting No were none; the motion carried by a 5:0 vote of the Board of Directors.

ITEM 5: Mr. Danforth provided an update on Hodgetown. He stated they will be opening the team store, maintenance building and the commissary kitchen. The suites are 95% complete. The Fire Marshal has completed their inspections. They are currently over seeding the field. The scoreboard is up and operational. The Ribbon Board will be delivered next week. They anticipate the team being fully in the clubhouse the first of April. They will keep the team off the field until the first game on the 8th of April. There has been no expressed concerns from the team or the construction partners. He added that 80% of the work was performed by local subcontractors. He further stated no damage was received during the wind storm to the parking garage or Hodgetown.

ITEM 6: Mr. Freeman stated this item would appear quarterly.

ITEM 7: Mr. Lutz stated this item was covered in Item 5 above.

ITEM 8: Mr. Lutz stated there was no need for an executive session.

ITEM 9: Mr. Lutz stated that at this time the Board would invite comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation. Mr. Schenck inquired about a copy of the letter received from the Sod Poodles regarding the parking situation. He inquired about the retail space and spoke on the parking dilemma. Mr. Gary Jennings inquired about the parking passes and if they would be on a first-come basis. There were no further comments.

ITEM 10: Mr. Lutz inquired about items for the next agenda. Mr. Lutz asked for a meeting regarding parking egress before the next meeting. The Executive Committee will be meeting with staff to discuss the egress issues. Ms. Murguia inquired about a subcommittee update. She will follow-up with Mr. Biggs. Mr. Matney inquired about a hotel update.

ITEM 11: Mr. Lutz stated the next meeting would be scheduled for Wednesday, April 3, 2019 at 11:30 a.m.

ITEM 12: Mr. Lutz announced the meeting was adjourned.

ATTEST:



John Lutz, President

Frances Hibbs, City Secretary