

**AGENDA**  
**FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, DECEMBER 16, 2015 AT 11:30 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, ROOM 306, AMARILLO, TEXAS.**

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*Please note: The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item 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 either a work session or executive session.*

**REGULAR MEETING ITEMS**

1. **Call to Order**
2. **Minutes**  
Approval of the Amarillo Local Government Corporation minutes for the meeting held on December 2, 2015.
3. **Project Updates**  
TxDOT Streetscape Project  
Convention Center Parking Garage  
Convention Center Hotel  
MPEV Project Task List and Timeline
4. **Discussion of and Appointments to Executive Advisory Committee**  
This item is for the appointment of up to three LGC Board Members to the Executive Advisory Committee and discussion of that Committee's charge
5. **Discussion of and Appointments to Advisory Committees - MPEV Design and Construction, MPEV Operations, and Community Engagement**  
This item is for the appointment of LGC Board Members, City Staff, and General Citizens to Advisory Committees and discussion of each of the Committee's charges.
6. **Presentation and Discussion – MPEV Project Scope and Limits**  
This item is a presentation and discussion regarding the scope of the MPEV project (both design and operations) and the project's physical limits of construction.
7. **Presentation, Discussion and Action – Services for Determining Feasibility of Affiliated Minor League Baseball Team/Stadium, Programming and Cost Estimate of Such a Stadium, Financial Projections and Economic Impacts of the Same and for Lease Negotiation Services and other Related Services**  
This item is a presentation and discussion regarding Statement of Qualifications of Firms considered for the delivery of various services related to the feasibility of

securing an affiliated baseball team and the programming and construction of a stadium capable of accommodating such an operator

8. **Public Forum**

Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation

9. **Discussion – Future Agenda Items**

10. **Announcement – Next Meeting Date**

11. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7<sup>th</sup> Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south 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 11<sup>th</sup> day of December, 2015