

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 13th day of May 2015, 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
Richard F. Brown, President	Y	68	63
Glen Parkey, Vice President	N	68	55
Ron Boyd, Board Member	Y	68	59
Les Simpson, Board Member	Y	68	54
Brian Eades, Councilmember & Board Member	Y	68	63
John Lutz, Board Member	Y	12	10
Lilia Escajeda, Councilmember & Board Member	Y	10	7
EX-OFFICIO MEMBERS			
Jarrett Atkinson, City Manager	Y	68	67
Melissa Dailey, Executive Director of DAI	Y	68	68
Mercy Murguía, Potter County Commissioner	Y	12	8

Absent was Glen Parkey.

Staff in Attendance:

Marcus Norris, City Attorney; Michelle Bonner, Assistant City Manager, Finance; Bob Cowell, Assistant City Manager; and Frances Hibbs, City Secretary.

ITEM 1: The meeting was called to order by Mr. Brown.

ITEM 2: The minutes of the regular meeting held on April 30, 2015 were presented. Motion was made by Ron Boyd to approve the minutes, seconded by Lilia Escajeda and was unanimously approved 6:0.

ITEM 3: Mr. Atkinson stated Newcrest Image continues to progress. The third-party financing has been completed, Newcrest is completing architectural details and the next deadline is June 30, 2015 per the Agreement. Mr. Brown inquired about a commencement date. Mr. Atkinson replied it was subject to the financing schedule, so mid-September or the end of August.

Mr. Atkinson stated the MPEV RFQ was distributed. A pre-proposal meeting is set for May 21 and responses are due on June 8. The posted RFQ was sent to Mr. Ellison with the Thunderheads, Texas League, Southern and Independent Leagues, and Atlantic League who operates in Texas. Mr. Atkinson further stated Coca-Cola had turned over the keys last night.

Mr. Cowell stated the storm sewer project was awarded by City Council and that construction could start at the end of month. The completed streetscape designs should be to TXDOT in July for their possible approval in September.

Dan Quandt, Convention and Visitor Council, stated the CVC has begun pre-selling the hotel and the MPEV. They received Newcrest's permission to begin in June 2017 for group business.

12:00 p.m. - Dr. Eades arrived

ITEM 4: Mr. Brown stated according to the LGC Bylaws and due to Mr. Parkey's absence, an Acting Presiding Officer was needed. Motion was made by Ms. Escajeda to elect Ron Boyd and seconded by Les Simpson and was unanimously approved 6:0.

ITEM 5: John Jenkins, Lavin Architects, presented updated schematics of the parking garage including the preliminary landscaping, lights and crosswalks. Mr. Lavin stated there was currently no estimated budget. Mr. Atkinson stated the recent parking garage proposals received from contractors for the Airport included with and without parking equipment estimates. Ms. Dailey stated she did not recommend tree grates because of their problems to maintain. Mr. Brown stated the need to start costing out the parking garage and bringing figures back to the LGC Board. Ms. Murguia inquired how far off they were from the \$13 million estimate. Mr. Brown replied they were working on schematics and have not received any figures yet.

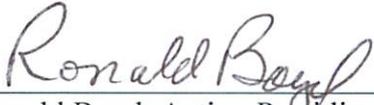
ITEM 6: Mr. Brown stated that at this time the Board would invite comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation. There were no comments.

ITEM 7: Mr. Brown advised at 12:32 p.m. the Board would convene in Closed Session to discuss the potential purchase, sale, or lease of downtown property, together with (i) economic incentives that may be available for a prospective or existing business and (ii) attorney-client communication and advice regarding same, per Texas Government Code sections 551.071, .072 and .087, as they relate to proposed projects for downtown redevelopment.

Mr. Brown announced that the Closed Session was adjourned at 12:52 p.m. and no action would be taken in regard to the Closed Session. Mr. Brown reconvened the Regular Meeting at 12:52 p.m.

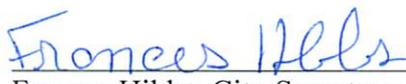
ITEM 8: Mr. Brown stated with Mr. Parkey's absence another member of the LGC Board should be appointed to the project subcommittee. Mr. Brown stated that the next Board meeting would tentatively be set for Tuesday, May 19, 2015 at 1:00 p.m. and tentatively June 3, 2015.

ITEM 9: Mr. Brown announced the meeting was adjourned.



Ronald Boyd, Acting Presiding Officer

ATTEST:



Frances Hibbs, City Secretary