

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 19th day of May 2015, the Amarillo Local Government Corporation Board of Directors met at 1:00 p.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	N	69	63
Glen Parkey, Vice President	N	69	55
Ron Boyd, Board Member	Y	69	60
Les Simpson, Board Member	Y	69	55
Brian Eades, Councilmember & Board Member	Y	69	64
John Lutz, Board Member	Y	13	11
Lilia Escajeda, Councilmember & Board Member	Y	11	8
EX-OFFICIO MEMBERS			
Jarrett Atkinson, City Manager	Y	69	68
Melissa Dailey, Executive Director of DAI	Y	69	69
Mercy Murguia, Potter County Commissioner	N	13	8

Absent were Glen Parkey, Richard Brown and Mercy Murguia.
Ms. Murguia was excused

Staff in Attendance:

Marcus Norris, City Attorney and Frances Hibbs, City Secretary.

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

ITEM 2: The minutes of the regular meeting held on May 13, 2015 were presented. The minutes were unanimously approved 5:0.

ITEM 3: Mr. Boyd stated this item was the appointment of a member of the Amarillo Local Government Corporation to serve on the Project Advisory Committee to replace Glen Parkey in his absence. Motion was made by Dr. Eades to nominate John Lutz, seconded by Ms. Escajeda and unanimously carried.

ITEM 4: Mr. Boyd stated the Amarillo Local Government Corporation Board is being asked to consider a letter of support for the submission of a TIGER grant which would seek funding for improvements in the Polk Street and 6th Avenue area. A short presentation was presented by Melissa Dailey. Motion was made by Mr. Simpson, seconded by Ms. Escajeda and unanimously carried to approve a letter of support.

ITEM 5: Mr. Boyd 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.

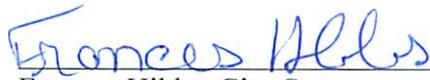
ITEM 6: Mr. Boyd stated that the next Board meeting would tentatively be set for June 3, 2015.

ITEM 7: Mr. Boyd announced the meeting was adjourned.



Ronald Boyd, Acting Presiding Officer

ATTEST:



Frances Hibbs, City Secretary