

AGENDA
FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, FEBRUARY 17, 2016 AT 11:30 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7TH AVENUE, ROOM 306, AMARILLO, TEXAS.

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 February 3, 2016.
3. **Project Updates**
TxDOT Streetscape Project
Convention Center Parking Garage
Convention Center Hotel
Multi-Purpose Event Venue
4. **Report from Executive Advisory Committee**
This item is for the delivery of the report from the Executive Advisory Committee which met on February 16th.
5. **Report from the MPEV Community Engagement Advisory Committee**
This item is for the delivery of the report from the MPEV Community Engagement Advisory Committee which met February 12th.
6. **Discuss and Consider Fiscal Year 2014/2015 Audit**
This item is to consider and approve the audit for the 2014/2015 Fiscal Year for the Amarillo Local Government Corporation.
7. **Discuss and Consider Loan Agreement Between the Amarillo Local Government Corporation and the Amarillo Tax Increment Reinvestment Zone Number 1**
This item is for the discussion and approval of a \$1,687,000 loan agreement between the LGC and the TIRZ for the purposes of funding the retail portion of the downtown convention center parking garage.

8. **Award – Convention Center Parking Garage Construction**
Western Builders Amarillo, Inc. -- \$15,650,000.00
This item awards a contract to Western Builders Amarillo, Inc. for the construction of the downtown convention center parking garage.
9. **Presentation and Discussion Regarding MPEV Planning Services**
This item is a presentation and discussion regarding MPEV planning services provided by Brailsford & Dunlavey including 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 other related items.
10. **Discussion – Ex Officio Board Member**
This item is a discussion of the Ex Officio Board Member position previously assigned to the Executive Director of Downtown Amarillo, Incorporated and the LGC Board's interest in replacing this position with a new Ex Officio Board Member.
11. **Executive Session**
The Board of the Local Government Corporation may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code, *Section 551.071* Consultations with Attorney regarding matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session.
12. **Action after Executive Session**
Discuss and consider appropriate action resulting from Executive Session.
13. **Public Forum**
Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation.
[This is the opportunity for visitors and guests to address the Board on any issue. Board may not discuss any presented issue, nor may any action be taken on any issue at this time. (Texas Attorney General Opinion – JC-0169)]
14. **Discussion – Future Agenda Items**
15. **Announcement – Next Meeting Date**

16. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th 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 12th day of February 2016.