

AGENDA
FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, MARCH 23, 2016 AT 11:00 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 17, 2016.
3. **Project Updates**
TxDOT Streetscape Project
Convention Center Parking Garage
Convention Center Hotel
Multi-Purpose Event Venue
4. **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.
5. **Report from Executive Advisory Committee**
This item is for the delivery of the report from the Executive Advisory Committee which met on March 10th and March 22nd.
6. **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 26th and March 11th including their proposed outreach program.
7. **Report from the MPEV Facilities Advisory Committee**
This item is for the delivery of the report from the MPEV Facilities Advisory Committee which met March 11th.
8. **Presentation and Discussion Regarding Draft MPEV Design Services Request for Qualifications**
This item is a presentation and discussion regarding a draft RFQ for design services for the MPEV anticipated to be issued in April 2016.

9. **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.
10. **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:
11. **Action after Executive Session**
Discuss and consider appropriate action resulting from Executive Session.
12. **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)]
13. **Discussion – Future Agenda Items**
14. **Announcement – Next Meeting Date**
15. **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 18th day of March 2016.