

AGENDA

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, APRIL 6, 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 March 23, 2016.
3. **Project Updates**
TxDOT Streetscape Project
Convention Center Parking Garage
Convention Center Hotel
Multi-Purpose Event Venue
4. **Presentation and Discussion Regarding Financing Plan for MPEV**
This item is a presentation and discussion regarding the financing plan for the MPEV.
5. **Presentation and Discussion Regarding Retail Component of the Downtown Convention Center Parking Garage**
This item is a presentation and discussion regarding the disposition of the retail component of the Convention Center Parking Garage – specifically related to its ownership, marketing, and operation.
6. **Presentation and Discussion Regarding Draft Request for Proposals for Retail Property Management**
This item is a presentation and discussion regarding an RFP for purposes of securing services needed to market retail space in the parking garage, negotiate leases, and manage the facility on behalf of the LGC.
7. **Presentation and Discussion about amending the LGC Board Bylaws to Address Minimum Attendance Requirements**
This item is a presentation and discussion regarding amendment of the LGC bylaws to establish attendance expectations, develop minimum attendance requirements and establish actions for members not in compliance with any established requirements.

8. **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:

9. **Action after Executive Session**

Discuss and consider appropriate action resulting from Executive Session.

10. **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)]

11. **Discussion – Future Agenda Items**

12. **Announcement – Next Meeting Date**

13. **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 1st day of April 2016.