

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 6th day of January 2016, 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
Sunny Hodge-Campbell, Vice President	Y	9	9
Bryan Poff, Jr., President	Y	7	7
William Biggs, Board Member	Y	7	7
Les Simpson, Board Member	N	82	61
Brian Eades, Councilmember & Board Member	N	82	75
John Lutz, Board Member	Y	26	24
Randy Burkett, Councilmember & Board Member	Y	9	8
EX-OFFICIO MEMBERS			
Terry Childers, Interim City Manager	Y	4	4
Melissa Dailey, Executive Director of DAI	N	82	78
Mercy Murguia, Potter County Commissioner	Y	26	16

Absent were Les Simpson, Brian Eades and Melissa Dailey.

Staff in Attendance:

William McKamie, Interim City Attorney; Jerry Danforth, Facilities Manager; Bob Cowell, Deputy City Manager and Frances Hibbs, City Secretary.

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

ITEM 2: Minutes of the regular meeting held on December 16, 2015 were presented. Ms. Murguia asked that her email of nominations sent to the LGC Board members be attached to the minutes. Motion was made by Mr. Poff to reflect the nominations sent by Ms. Murguia, seconded by Ms. Hodge-Campbell. The motion unanimously passed.

Voting AYE were Mr. Poff, Ms. Hodge-Campbell, Mr. Biggs, Councilmember Burkett and Mr. Lutz, voting No were none; the motion carried by a 5:0 vote of the Board of Directors.

Motion was the made by Councilmember Burkett to accept the minutes of December 16, 2015, and seconded by Councilmember Biggs. The minutes were unanimously approved.

Voting AYE were Mr. Poff, Ms. Hodge-Campbell, Mr. Biggs, Councilmember Burkett and Mr. Lutz, voting No were none; the motion carried by a 5:0 vote of the Board of Directors.

Item Take Out of Order

ITEM 7: Mr. McKamie advised at 11:43 a.m. that the Board would convene in Closed Session per Texas Government Code section 551.071, consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.

Mr. McKamie announced that the Closed Session was adjourned at 11:54 a.m. and reconvened the Regular Meeting.

ITEM 3: Mr. Cowell presented an update on the Next 30 Days Timeline. Mr. Cowell also stated the need to schedule a meeting for the community and display the parking garage designs.

ITEM 4: Mr. Cowell stated they would need to begin reviewing the funding program for the parking garage. The funding program would include a partnership with TIRZ and setting the stage for what is to follow.

ITEM 5: Ms. Hodge-Campbell stated the Committees are not final and the Executive Advisory Committee submits the following names:

The Public Information Committee name was suggested to be changed to **Community Outreach Committee.**

- 1) John Lutz - Chair
- 2) Sunny Hodge-Campbell
- 3) Dan Quandt
- 4) Beth Duke
- 5) Steve Pair
- 6) Ralph Roberts
- 7) Patricia Baca

The **Facilities Committee** will deal with the A&E.

- 1) William Biggs - Chair
- 2) Dana Walton, Architect
- 3) Brian Heinrich, Attorney
- 4) Kent Ries, Attorney
- 5) Victor Leal
- 6) John Lutz

The Facilities Committee would meet to determine if others needed to be added to this Committee.

The **Operations & Business Committee** to do negotiations and speak on behalf of the City.

- 1) Judge Poff - Chair
- 2) Don Powell
- 3) Richard Ware
- 4) Jerry Hodge
- 5) Sunny Hodge-Campbell

Others would be added to this Committee as the scope narrowed or changed directions.

Motion was made by Mr. Lutz, seconded by Mr. Biggs to accept the Committee nominations. The motion unanimously passed.

Voting AYE were Mr. Poff, Ms. Hodge-Campbell, Mr. Biggs, Councilmember Burkett and Mr. Lutz, voting No were none; the motion carried by a 5:0 vote of the Board of Directors.

Mr. Cowell stated the appointments to the Advisory Committees would not be on a future agendas until there were additional appointments. Councilmember Burkett also suggested James Schenck and Bill Gilliland. Mr. Biggs stated Mr. Gilliland had stated he could not commit due to the time restraints. Ms. Murguia also suggested the names listed on the email previous sent to the LGC Board. Ms. Hodge- Campbell inquired if there were any additional nominees. There was no further comments.

ITEM 6: Mr. Cowell stated the scope of services with Brailford & Dunlavey would be completed in different phases. Phase I would show the market opportunities, economic impact, stadium requirements, and what the budget numbers would need to be. Mr. Cowell further stated Phase I would be a 9-week project at the cost of \$56,776, plus reimbursable expenses not to exceed \$5,550, which would be paid from the approved MPEV budget. Ms. Hodge-Campbell stated Phase I would layout the foundation. Mr. Cowell stated Phase I would allow LGC to decide whether to pursue an independent or an affiliated team, the economic impacts, what the budget might need to be, what type of stadium they wished to build, and it would also be a marketing document to secure an operator for the facility. Ms. Murguia stated Potter County would have to make future decisions with the existing stadium. Mr. Cowell stated perhaps when the consultants were in town, Potter County could speak to them separately. Mr. Cowell stated if this item is approved today, there would be a meeting tomorrow with the consultants, staff, and the Executive Advisory Committee. Mr. Childers stated once this phase was done LGC could begin to have discussions on whether an affiliated team is a real option, and make the best decision as a community. Mr. Cowell stated he had confirmed the credentials of the company, and they all were complimentary of the firm. Motion was made by Ms. Hodge-Campbell to approve the Brailsford & Dunlavey agreement for technical support, seconded by Mr. Burkett.

Voting AYE were Mr. Poff, Ms. Hodge-Campbell, Mr. Biggs, Councilmember Burkett and Mr. Lutz, voting No were none; the motion carried by a 5:0 vote of the Board of Directors.

ITEM 8: Mr. Poff 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. H.R. Kelly, Potter County Commissioner stated he would like the LGC Board to consider Mark Lee as a member of one of the Committees. There were no additional comments.

ITEM 9: Future items to be discussed: Mr. Cowell noted the update 30-day timeline; the financing program on the parking garage, and to begin operation discussions on the garage and possibly the retail space.

ITEM 10: Mr. Poff stated that the next meeting would be scheduled for January 20, 2016.

ITEM 11: Mr. Poff announced the meeting was adjourned.


Sunny Hodge-Campbell, Vice President

ATTEST:



Frances Hibbs, City Secretary