

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 22nd day of June 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	N	16	15
Bryan Poff, Jr., President	Y	14	13
William Biggs, Board Member	Y	14	14
Les Simpson, Board Member	Y	89	67
Brian Eades, Councilmember & Board Member	N	89	80
John Lutz, Board Member	Y	33	31
Randy Burkett, Councilmember & Board Member	N	16	14
EX-OFFICIO MEMBERS			
Terry Childers, Interim City Manager	Y	11	10
Mercy Murguia, Potter County Commissioner	Y	33	22

Absent were Sunny Hodge-Campbell, Councilmembers Eades and Burkett.

Staff in Attendance:

William McKamie, City Attorney; Jerry Danforth, Facilities Manager; Bob Cowell, Deputy City Manager, Michelle Bonner, Assistant 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 May 18, 2016 were presented. Motion was made by Mr. Biggs to accept the minutes, and seconded by Mr. Lutz. The minutes were unanimously approved.

Voting AYE were Mr. Poff, Mr. Biggs, Mr. Simpson, Mr. Lutz, voting No were none; the motion carried by a 4:0 vote of the Board of Directors.

ITEM 3: Mr. Childers stated he has had recent conversations with the baseball team coming to Amarillo and he also met with the San Antonio staff. He stated the ownership did not wish to enter into a Letter of Intent but wished to develop a long-term agreement simultaneously with San Antonio instead of separate and apart. He further suggested not proceeding with the RFP or making a financial commitment until a deal was in place. This would also allow the team to assist with the conception and design of the facility. Postponing the RFP until there is a long-

term agreement will guarantee a success and deliver a quality facility. Mr. Cowell stated they will proceed with the demolition so when the agreement is reached they can begin negotiations with a designer. Mr. Simpson inquired if the voters of San Antonio would still need to vote on their venue. Mr. Childers stated they would not issue a debt and they are currently trying to determine the site. Mr. Cowell stated they would ideally like six months for the design phase and 12-months for the construction.

Mr. Cowell stated the TXDOT Streetscape was still going through due diligence and they had not yet been notified of when they will proceed.

Mr. Cowell stated the parking garage was progressing slightly ahead of schedule. The retail component was currently going up. Mr. Danforth stated to-date they have received nine semi trucks of rebar, 200 loads of cement which would be equivalent to three city blocks, and the soil was all in place. The structural steel has been delivered to the site. The precast concrete will begin showing up at the end of July and by the end of August the parking garage will catch-up to the other two projects currently under construction. Mr. Cowell reminded the Board that the parking garage will finish before the other projects. Mr. Danforth stated the retail portion will be framed out by the end of July and the parking garage is currently a week ahead of schedule.

Mr. Cowell stated the Convention Center Hotel remains on schedule. The mock-up rooms are completed.

ITEM 4: Mr. Lutz stated the Communications Committee has not yet met, but they are meeting on Friday. Mr. Biggs stated the Executive Advisory Committee met yesterday and discussed Item 5 on the agenda.

ITEM 5: Mr. Cowell stated the Executive Advisory Committee met with Bob Garrett to discuss the finishing, leasing and management of the retail space. They are continuing their negotiations and they will soon bring to the LGC Board that proposal. In March 2018, tenants should be able to move into the retail space.

ITEM 6: Mr. Cowell stated this item was for an equipment proposal only. There will be two parts, operation of the parking garage and parking surrounding the parking garage. Lavin & Associates used a parking consultant to assist with the plans and help accommodate the kinds of equipment needed. This RFP will list several items with independent costs for each and the unit price. The evaluation will be scope and price, most responsive lowest bidder at the lowest costs. Mr. Cowell stated this was the last piece in determining the parking rates. He further stated they would also determine if City personnel would initially operate the garage.

ITEM 7: Mr. McKamie stated there was no need for a Closed Session.

ITEM 8: Mr. McKamie stated there was no need for this item since they did not have a Closed Session.

ITEM 9: 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. James Schenek, 6216 Gainsborough Street, stated he had read that San Antonio would have a bond election. He expressed concerns on the funds generated by the parking garage and the pro formas. He further stated a citizen needed to be on the LGC Board. There were no comments.

ITEM 10: Mr. Cowell stated he would bring back for discussion any future agenda items.

ITEM 11: Mr. Poff stated that the next meeting would be scheduled for July 20, 2016 at 11:00 a.m. Mr. Cowell stated July 20 was the next scheduled meeting. He suggested hard hat tours for the LGC and TIRZ Boards on the three construction projects, Xcel, Parking Garage and Convention Center Hotel. He further suggested starting the meeting at 11:00 a.m. Ms. Murguia reminded the Board that citizens were willing to serve on the Citizens Outreach Committee. Mr. Lutz stated they have not yet met but he would discuss this with the members.

ITEM 12: Mr. Poff announced the meeting was adjourned.


Bryan Poff, Jr., President

ATTEST:


Frances Hibbs, City Secretary