

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 20th day of July 2016, the Amarillo Local Government Corporation Board of Directors met at 11:00 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	17	16
Bryan Poff, Jr., President	Y	15	14
William Biggs, Board Member	Y	15	15
Les Simpson, Board Member	N	90	67
Brian Eades, Councilmember & Board Member	N	90	80
John Lutz, Board Member	Y	34	32
Randy Burkett, Councilmember & Board Member		17	15
EX-OFFICIO MEMBERS			
Terry Childers, Interim City Manager	N	12	10
Mercy Murguia, Potter County Commissioner	Y	34	23

Absent were: Les Simpson, Brian Eades and Terry Childers.

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 Ms Hodge-Campbell. Ms. Hodge-Campbell stated the Board would continue on its tour. Meeting reconvened after the tour at 12:24 p.m. at the Facilities classroom.

ITEM 3: Minutes of the regular meeting held on June 22, 2016 were presented. Motion was made by Mr. Lutz to accept the minutes, and seconded by Mr. Burkett. The minutes were unanimously approved.

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

ITEM 4: Mr. Cowell stated all projects were on schedule or slightly ahead of schedule. Mr. Cowell stated the parking garage term sheet is ongoing with Bob Garrett and would be reviewed by the LGC attorneys and then to the executive advisory board. The LGC Board would review the term sheet at its next Board meeting. Mr. Cowell also stated that the hotel would present a change order which is not monetary. The change order would consist of the streetscape and the hotel contractors providing that service. Mr. Cowell stated the RFP for the parking garage mechanical equipment was out for bid and they have started conversations on how to manage the parking garage and other street parking, and parking lots. The City's Purchasing Department will advertise the demolition of the Coke buildings next Thursday. Most of the utilities have been relocated but they will need to move one sewer line.

ITEM 5: Ms. Hodge-Campbell 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. There were no comments.

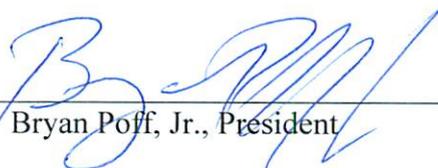
ITEM 6: Mr. Cowell stated he would bring back for discussion:

- A draft of the lease agreement with Bob Garrett for the Board's review;
- A change order for the hotel;
- Introduce the new Board member Lisa Blake who replaces Brian Eades;
- Committee will provide updates; and
- Mr. McKamie to discuss LGC's legal representation.

Mr. Lutz also recognized the efforts of the City staff.

ITEM 7: Ms. Hodge-Campbell stated that the next meeting would be scheduled for August 17, 2016 at 11:30 a.m.

ITEM 8: Ms. Hodge-Campbell announced the meeting was adjourned.


Bryan Poff, Jr., President

ATTEST:


Frances Hibbs, City Secretary