

**AGENDA**  
**AMARILLO-POTTER EVENTS VENUE DISTRICT**  
**BOARD OF DIRECTORS**  
**THURSDAY, May 7, 2015**  
**9:00 A.M.**  
**AMARILLO CITY HALL**  
**509 S. E. SEVENTH AVENUE**  
**THIRD FLOOR, ROOM 306**

1. Call to order.
2. Consideration of minutes for February 24, 2015.
3. Consideration of payments for the Amarillo National Center.
4. Review the City recommendation for audit and collection services of Hotel Occupancy Taxes.
5. Public Comments.
6. Adjourn.

Following the meeting board members may attend the Open Meetings Act training.

The Amarillo-Potter Events Venue District Board of Directors reserves the right and hereby gives notice that it may conduct an executive session, as the City Council may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

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Posted this 1st day of May 2015