

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
CONVENTION & VISITOR COUNCIL BOARD**

REGULAR MEETING TO BE HELD ON WEDNESDAY, NOVEMBER 25, 2015 AT 8:30 AM IN THE BOARD ROOM OF THE AMARILLO CHAMBER OF COMMERCE, 1000 S POLK, AMARILLO, TEXAS.

Please note: The Convention & Visitor Council Board may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.

1. Call to Order

2. Minutes

Approval of the minutes of the meeting held on October 28, 2015

3. Introduction of New Board Members

4. Presentation and Discussion on MPEV Public Information Committee

5. Presentation and Discussion on Next three months travel-what, where and why

December

U.S. Sports Congress—Ft. Worth

January

Religious Conference Management Association—San Diego

McAllen International Travel Show—McAllen, TX

American Bus Association —Louisville

Texas Association of Convention and Visitor Bureaus Mid-winter seminars—Beaumont

Southwest Showcase—Austin

National Tour Association—Atlanta

February

TTIA Unity Dinner and Media Marketplace—Austin (move February CVC to the 17th)

6. Presentation and Discussion of Operations and Finance

Bed Tax Collections

Monthly Financials

7. Presentation and Discussion of Committee Meetings

Arts Committee

Communications Committee

Convention & Tourism Committee

Sports Commission

8. Discussion on future meeting dates and possible agenda items

No meeting in December, the next meeting date is January 27, 2016

9. Public Forum

10. Adjourn

Accessibility to individuals with disabilities at the Amarillo Chamber of Commerce is through its side entry on the south side of the building. An access ramp leading to the main entry is located at the side of the building. Parking spaces for individuals with disabilities are available in the south parking lot. The chamber is equipped with disability restroom facilities, 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.