**MINUTES OF THE REGULAR CVB BOARD MEETING HELD ON WEDNESDAY, OCTOBER 22, 2025, AT 8:30 AM IN THE BOARD ROOM OF THE BIVINS MANSION, 1000 S. POLK AMARILLO, TEXAS.**

ACVB Mission: Hosting guests with "Boots on the Ground" to ensure unique experiences and lifelong memories.

| Voting Member | Present | No. Meetings Held | No. Meetings Attended |
|---|---|---|---|
| Angela Knapp Eggers | Y | 1 | 1 |
| Vic Ragha | N | 1 | 0 |
| Phyllis Golden | Y | 1 | 1 |
| Bobby Lee | Y | 1 | 1 |
| Coco Duckworth | Y | 1 | 1 |
| Don Tipps | Y | 1 | 1 |
| Jason Fenton | Y | 1 | 1 |
| Payal Nathu | Y | 1 | 1 |
| Al Patel | Y | 1 | 1 |
| Ex-Officios | | | |
| Beth Duke | Y | 1 | 1 |
| Bo Fowlkes | Y | 1 | 1 |
| Brady Ragland | Y | 1 | 1 |

1. **Call to Order**
   - Coco Duckworth called the meeting to order.

2. **Consideration: Minutes from September 24, 2025**
   - Motion to approve was made by Angela Knapp-Eggers, seconded by Payal Nathu. After a board vote, the motion for the minutes was approved.

3. **Consideration: Quarterly Financial Report, Braley Beck**
   - The financial report has been postponed to next month.

4. **Presentation: AI Facility Update, Trent Sisemore**
   - Trent Sisemore gave updates on the AI Facility that is to come to Amarillo.
     - Dirt work has begun. Fermi will build several campuses and a private power generation facility.
     - The building process is projected to take 15 years to complete, completing it in sections.
     - This project will result in different visitors for Amarillo as they are working on completing the facility, as well as bringing in groups after the facility is finished.
     - The facility will be located off of HWY 60, near Pantex.
     - Fermi is working with Pantex and Texas Tech to complete the project.
     - Trent Sisemore will be the community liaison throughout this process.

5. **Presentation and Consideration: Arts Marketing Grants**
   - The jury has met and recommended grant amounts to the board.
   - The jury has made a motion to approve the grant amounts as recommended. Bobby Lee proposed a new motion including a stipulation that the executive director of the CVB would better engage with the TEXAS Outdoor Musical Board of Directors. Phyllis Golden seconded After a board vote, the motion was approved.

6. **Public Forum**
   - No comments were made for public forum.

7. **General Announcements from Board Members**

- No general announcements were made.

8. **Discussion on future meeting dates and possible agenda items.**
   The next meeting date is November 19, 2025 (one week early due to Thanksgiving)

9. **Adjournment**
   - Coco Duckworth adjourned the meeting.

Respectfully submitted,

Ashley Roberts

Ashley Roberts
Administrative Assistant

CoCo Duckworth
CVB Board President