

**May 30th 2024 AGENDA ACTION Worksheet
for the Board of Directors of the
ARLINGTON ENTERTAINMENT AREA MANAGEMENT DISTRICT**

**NOTICE OF MEETING AND AGENDA
of The Board of Directors of the
ARLINGTON ENTERTAINMENT AREA MANAGEMENT DISTRICT**

A meeting of the Board of Directors of the Arlington Entertainment Area Management District will be held at **10:00 o'clock a.m. on Thursday May 30, 2024, at ACVB located at 1717 E. Randol Mill Road, Suite 101 Arlington, Texas 76011.** The following items of business will be considered, discussed, and may be acted upon, as deemed appropriate by the Board:

1. Minutes of the January 18th 2024, Board meeting.
2. Report on financial status of The District for 1st quarter 2024
3. RATP DEV Performance Update and Trip Shot App. Report
4. Haynie & Company Audit Report years ending 2022 and 2023
5. Amendment to Operations Agreement 2024
6. Amendment to AEAMD Board By Laws 2024
7. Review City Wide Services – Women Evolve Event and future planning for MLB All Stars events
8. Update Trolley Wrap Service per MLB Request during MLB All Stars events
9. Arlington Trolley District Service Map review
10. Future Marketing and Advertising opportunities for Trolleys
11. AEAMD Board Vacancies – Jorge Vega, Aloft, addition to Board
12. Informational Items

NOTE: The official records of The District are maintained on file at 1620 E. Lamar Blvd., Arlington, TX. The custodian of records at that address is: Deborah R. Su 817.647.7426

THIS NOTICE AND AGENDA, WHEN POSTED ACCORDING TO LAW, SHALL CONSTITUTE "NOTICE OF PUBLIC MEETING" PURSUANT TO CHAPTER 551 OF THE GOVERNMENT CODE OF THE STATE OF TEXAS.

Posted by: City Secretary's Office Time: 4:00 p.m. Date: April 22, 2024