

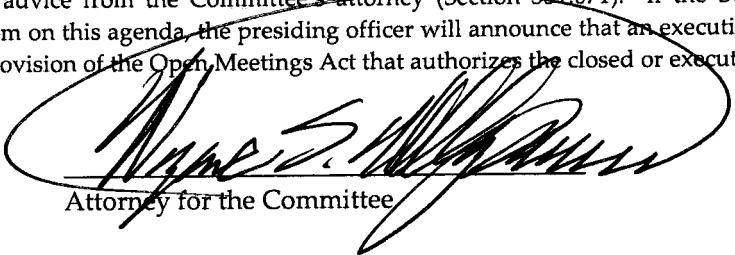
**NOTICE OF MEETING OF
CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE (the "Committee")
TUESDAY, FEBRUARY 9, 2016, 12:00 P.M. CDT
100 CONGRESS AVENUE, SUITE 1300, AUSTIN, TEXAS 78701-2744**

TO: THE BOARD OF DIRECTORS OF THE CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE WILL HOLD A MEETING ON TUESDAY, FEBRUARY 9, 2016 AT 12:00 P.M. CDT AT 100 CONGRESS AVENUE, SUITE 1300, AUSTIN, TEXAS 78701-2744.

THE FOLLOWING MATTERS WILL BE CONSIDERED AND MAY BE ACTED UPON AT THE MEETING:

1. Review, discuss and take appropriate action on draft minutes for Board meeting held on November 5, 2015.
2. Discuss and take appropriate action for withdrawal of the 2016 MotoGP ETF application and on the application, qualification process and resubmittal of an application for the 2016 MotoGP Event and subsequent events under the Major Event Reimbursement Program (MERP). Discuss, review and take appropriate actions on revised agreements with City of Austin and Circuit of the Americas (COTA) for the 2016 MotoGP Event and subsequent events under the MERP. Discuss and take appropriate action on City of Austin reviews, approvals and letter to the Office of the Governor, Economic Development and Tourism Department (OG-EDT), Environment Impact Study (EIS), application, affidavits, local funding, match and reimbursement under the MERP.
3. Discuss and take appropriate action on application, qualification process and submittals for the 2016 X Games Austin Event and subsequent events under the Major Event Reimbursement Program (MERP). Review, discussion and take appropriate action on agreements, with the City of Austin and COTA to update such agreements to apply to the 2016 Event and subsequent events. Discuss and take appropriate action on City of Austin agreements, reviews, approvals and application letter to the OG-EDT. Discuss and take appropriate action on contract for and authorization of Environment Impact Study (EIS), application, affidavits, local funding, match and reimbursement under the MERP. Discuss and take appropriate action to review and approve Event Support Contract, Event Support and Reimbursement Agreement, City of Austin Agreement with the Committee, City of Austin Agreement with COTA, and Agreement between COTA and the Committee for X Games Austin Events under the MERP.
4. Discuss, consider and take appropriate action related to the 2015 Lone Star Le Mans Race Weekend Event and 2015 Formula 1 USGP Event reimbursement applications. Discuss, consider and take appropriate action for appointment of a committee of up to two (2) Board members to review, comment on and, if appropriate, approve reimbursement applications for not only the 2015 Lone Star Le Mans Race and the 2015 Formula 1 USGP Events, but reimbursement applications for each subsequent ETF and MERP event to be submitted to the OG-EDT.
5. Discuss, consider and take appropriate action for appointment of a committee of up to two (2) Board members to review, comment on and, if appropriate, approve the EIS for not only the 2016 MotoGP and 2016 X Games Austin Events, but the EIS for each subsequent ETF and MERP event to be submitted to the OG-EDT.
6. Discuss and review new procedures and rules under the OG-EDT.

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including receiving legal advice from the Committee's attorney (Section 551.071). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.


Attorney for the Committee

Circuit Events Local Organizing Committee is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal access to communications will be provided upon request. Please call Armbrust & Brown, PLLC 435-2300 for additional information.