

**NOTICE OF MEETING OF  
CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE (the "Committee")  
MONDAY, MARCH 14, 2016, 12:00 P.M. CDT  
CIRCUIT OF THE AMERICAS, 9201 CIRCUIT OF THE AMERICAS BLVD., BUILDING U,  
SECOND FLOOR CONFERENCE ROOM, AUSTIN, TEXAS 78617**

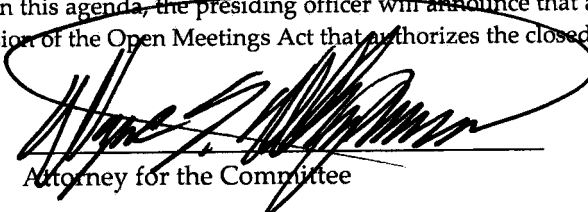
TO: THE BOARD OF DIRECTORS OF THE CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE WILL HOLD A MEETING ON MONDAY, MARCH 14, 2016 AT 12:00 P.M. CDT AT CIRCUIT OF THE AMERICAS, 9201 CIRCUIT OF THE AMERICAS BLVD., BUILDING U SECOND FLOOR CONFERENCE ROOM, AUSTIN, TEXAS 78617.

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 March 4, 2016.
2. Review, 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 Circuit of the Americas (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 Office of the Governor, Economic Development and Tourism Department (OG-EDT). Discuss and take appropriate actions for Economic 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.
3. Review, discuss and take appropriate action on application, qualification process and submittals for the 2016 Lone Star Le Mans Event (WEC and TUDOR) and subsequent events under the Event Trust Fund (ETF). Review, discuss and take appropriate actions on the EIS for the event and the revised agreements with City of Austin and COTA for the 2016 Lone Star Le Mans Event and subsequent events under the ETF. Discuss and take appropriate action on City of Austin reviews, approvals and letter to the OG-EDT, EIS, application, affidavits, local funding, match and reimbursement under the ETF.
4. Discuss and take appropriate action concerning the appointment of Julia Taylor as an additional authorized signatory on the Committee's account at PlainsCapital Bank.
5. Discuss and take appropriate action concerning expansion of the Board, potential nominees and election of additional members of the Board.

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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

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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.