

MINUTES

**AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING**

January 6, 2010

The meeting of the AEDC Board of Directors was held in the in the AEDC Conference Room, 801 S. Fillmore, Suite 205, Amarillo, Texas at 11:00 AM on January 6, 2010. Board members in attendance were:

**BRAD MARTIN
EDDIE BRADLEY
CLIFF BICKERSTAFF**

**CHAIRMAN
VICE CHAIRMAN/SECRETARY
DIRECTOR**

Also in attendance were the following staff members:

**RICHARD DAVID
STEVE PRITCHETT
BRIAN JENNINGS
NICOLE HAVRILLA
LYNDY FORRESTER
CHRIS LYLES**

**PRESIDENT
VICE PRESIDENT/BUS. DEVELOPMENT
BUSINESS DEVELOPMENT MANAGER
MARKETING AND COMMUNICATIONS MGR.
BUSINESS DEVELOPMENT MANAGER
ADMINISTRATIVE SUPPORT**

Guest in attendance:

DAVID MILLER

VICE CHANCELLOR – TEXAS TECH

Chairman Martin established that a quorum was present and called the meeting to order.

ITEM 1: Call to order of the Public Meeting. A motion was made to approve the minutes of the December 2, 2009 meeting as written. The motion was seconded. The motion was approved.

ITEM 2: Chairman Martin adjourned the meeting into Executive Session at 11:05a.m.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 11:48a.m.

Project 09-02-04: National Wind Resource Center (TTU) – President David made a recommendation for the board to approve a \$100,000 grant to the NWRC project. A motion was made to approve the recommendation. The motion was seconded and opened for discussion. Following the discussion, Chairman Martin asked for a vote. The motion was approved.

Chairman Martin adjourned the meeting into Executive Session at 11:52a.m.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 12:09p.m.

Project 09-04-03: Project Viento – President David made a recommendation for approval of an incentive package for ALSTOM Power, Inc. as described in the memo provided in the board packet and attached with these minutes. A motion was made to approve the

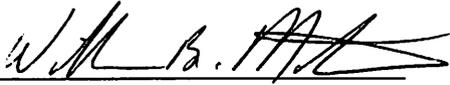
recommendation as presented and Chairman Martin asked for questions and discussion. After a brief discussion among the board members present Chairman Martin asked for a vote. The motion was approved.

Chairman Martin adjourned the meeting into Executive Session at 12:21p.m.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 1:27p.m.

- ITEM 3: There were no items to discuss.
- ITEM 4: There were no items to discuss.
- ITEM 5: The public session was adjourned at 1:30p.m.

The undersigned certifies that the foregoing information is correct.



William B. Martin, Chairman