MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
August 25, 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 1:00 PM on August 25, 2010. Board members in attendance were:

CLIFF BICKERSTAFF	VICE CHAIRMAN/SECRETARY
WALTER "FOUR" PRICE	DIRECTOR
TOM BIVINS	DIRECTOR

Also in attendance were the following staff members:

RICHARD DAVID	PRESIDENT
STEVE PRITCHETT	VICE PRESIDENT/BUS. DEVELOPMENT
BRIAN JENNINGS	BUSINESS DEVELOPMENT MANAGER
CHRIS LYLES	ADMINISTRATIVE SUPPORT ASSOCIATE

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

ITEM 1: Call to order of the Public Meeting. Director Bivins made a motion to approve the minutes of the July 20, 2010 meeting as written. Director Price seconded the motion. The motion was approved.

Vice Chairman Bickerstaff adjourned the meeting into Executive Session at 1:05pm.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 3:12pm.

ITEM 2: There were no items to discuss.

ITEM 3: There were no items to discuss.

ITEM 4: There were no items to discuss.

ITEM 5: The next meeting of the Amarillo EDC Board of Directors is scheduled for Wednesday, October 6, 2010. The Board of Directors meeting of August 25, 2010 was adjourned at 3:14pm.

The undersigned certifies that the foregoing information is correct.

Cliff Bickerstaff, Vice Chairman