

**MINUTES**

**AMARILLO ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
January 11, 2011**

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 11, 2011. Board members in attendance were:

BRAD MARTIN	CHAIRMAN
EDDIE BRADLEY	DIRECTOR
TOM BIVINS	DIRECTOR
GINGER NELSON	DIRECTOR

Also in attendance were the following staff members:

RICHARD DAVID	PRESIDENT
STEVE PRITCHETT	VICE PRESIDENT/BUSINESS DEVELOPMENT
DOUG NELSON	VICE PRESIDENT/FINANCIAL SERVICES
BRIAN JENNINGS	SENIOR BUSINESS DEVELOPMENT MANAGER
ASHTON ALLISON	MARKETING AND COMMUNICATIONS MANAGER
CHRIS LYLES	OFFICE ADMINISTRATOR

Chairman Martin 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 December 14, 2010 meeting as written. Director Bradley seconded the motion. The motion was approved.

Chairman Martin adjourned the meeting into Executive Session at 11:05am.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 12:58pm.

ITEM 2: There were no items to discuss.

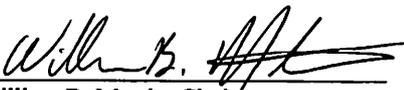
ITEM 3: There were no items to discuss.

ITEM 4: There were no items to discuss.

ITEM 5: There were no items to discuss.

ITEM 6: The next meeting of the Amarillo EDC Board of Directors is scheduled for Tuesday, February 8, 2011. The Board of Directors meeting of January 11, 2011 was adjourned at 1:05pm.

The undersigned certifies that the foregoing information is correct.

  
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William B. Martin, Chairman