

MINUTES

**AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
July 12, 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 July 12, 2011. Board members in attendance were:

CLIFF BICKERSTAFF	CHAIRMAN
EDDIE BRADLEY	VICE CHAIRMAN/SECRETARY
BRAD MARTIN	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 Bickerstaff established that a quorum was present and called the meeting to order.

ITEM 1: Call to order of the Public Meeting. Director Martin made a motion to approve the minutes of the June 14, 2011 meeting as written. Director Bivins seconded the motion. The motion was approved.

ITEM 2: Mr. Michael Reeves, President, Ports-to-Plains Trade Corridor provided an overview of the status of the initiative as well as upcoming projects. Accompanying Mr. Reeves was Mr. Howard Holland and Mr. Doug Eichorst, both with TxDot.

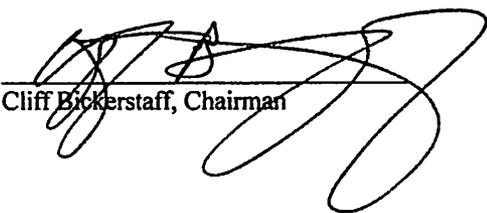
ITEM 3: Chairman Bickerstaff adjourned the meeting into Executive Session at 12:29pm.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 1:45pm.

ITEM 4: There were no items to discuss.

ITEM 5: The next meeting of the Amarillo EDC Board of Directors is scheduled for Tuesday, August 2, 2011 at 11am. The Board of Directors meeting of July 12, 2011 was adjourned at 1:50pm.

The undersigned certifies that the foregoing information is correct.


Cliff Bickerstaff, Chairman