

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING September 27, 2012

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 September 27, 2012. Board members in attendance were:

CLIFF BICKERSTAFF	CHAIRMAN
BRAD MARTIN	DIRECTOR
TOM BIVINS	DIRECTOR
GINGER NELSON	DIRECTOR

Also in attendance were the following staff members:

RICHARD DAVID	PRESIDENT
DOUG NELSON	VICE PRESIDENT/FINANCIAL SERVICES
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 August 22, 2012 meeting as written. Director Nelson seconded the motion. The motion was approved.

ITEM 2: Jarrett Atkinson, City Manager for the City of Amarillo presented an update on the downtown revitalization project. He also answered questions from Amarillo EDC board members as well as a guest that was in attendance.

Chairman Bickerstaff adjourned the meeting into Executive Session at 11:23am.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 12:52pm.

ITEM 3: There were no items to discuss.

ITEM 4: There were no items to discuss.

ITEM 5: In consideration of the President's annual progress report, Director Martin made a motion to approve the suggested recommendations from the review committee (Directors Bivins and Nelson). Director Bivins seconded the motion. The motion was approved.

ITEM 6: There were no items to discuss.

ITEM 7: The next meeting of the Amarillo EDC Board of Directors is scheduled for Tuesday, November 13, 2012 @ 11:00am. The Board of Directors meeting of September 27, 2012 was adjourned at 12:53pm.

The undersigned certifies that the foregoing information is correct.


Cliff Bickerstaff, Chairman