

MINUTES

**AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
November 13, 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 November 13, 2012. Board members in attendance were:

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|-------------------|-------------------------|
| CLIFF BICKERSTAFF | CHAIRMAN |
| EDDIE BRADLEY | VICE CHAIRMAN/SECRETARY |
| TOM BIVINS | DIRECTOR |
| GINGER NELSON | DIRECTOR |

Also in attendance were the following staff members:

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|-----------------|--------------------------------------|
| RICHARD DAVID | PRESIDENT |
| STEVE PRITCHETT | VICE PRESIDENT/BUSINESS DEVELOPMENT |
| DOUG NELSON | VICE PRESIDENT/FINANCIAL SERVICES |
| BRIAN JENNINGS | VICE PRESIDENT/ BUS DEVELOPMENT MGR |
| 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 Bivins made a motion to approve the minutes of the September 27, 2012 meeting as written. Director Nelson seconded the motion. The motion was approved.

ITEM 2: Chairman Bickerstaff adjourned the meeting into Executive Session at 11:04am.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 12:50pm.

ITEM 3: There were no items to discuss.

ITEM 4: President David presented a request from CMMS, the corporation's auditors, for two board members to serve on the Audit Committee for the FY 2011-2012 audit. The board appointed Vice President Bradley and Director Nelson. These volunteers will be contacted with additional information and instructions.

ITEM 5: The next meeting of the Amarillo EDC Board of Directors is scheduled for Tuesday, December 4, 2012 @ 11am. The Board of Directors meeting of November 13, 2012 was adjourned at 12:55pm.

The undersigned certifies that the foregoing information is correct.


Cliff Bickerstaff, Chairman