

**MINUTES**

**AMARILLO ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
March 12, 2013**

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 March 12, 2013. Board members in attendance were:

<b>CLIFF BICKERSTAFF</b>	<b>CHAIRMAN</b>
<b>EDDIE BRADLEY</b>	<b>VICE CHAIRMAN/SECRETARY</b>
<b>BRAD MARTIN</b>	<b>DIRECTOR</b>
<b>GINGER NELSON</b>	<b>DIRECTOR</b>

Also in attendance were the following staff members:

<b>RICHARD DAVID</b>	<b>PRESIDENT</b>
<b>STEVE PRITCHETT</b>	<b>SR. VICE PRESIDENT/BUSINESS DEVELOPMENT</b>
<b>DOUG NELSON</b>	<b>VICE PRESIDENT/FINANCIAL SERVICES</b>
<b>BRIAN JENNINGS</b>	<b>VICE PRESIDENT/ BUS DEVELOPMENT MGR</b>
<b>ASHTON ALLISON</b>	<b>MARKETING AND COMMUNICATIONS MANAGER</b>
<b>CHRIS LYLES</b>	<b>OFFICE ADMINISTRATOR</b>

Guests include: Michelle Bonner, Director of Finance, City of Amarillo and Lani Hall, CMMS

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 February 12, 2013 meeting as written. Vice Chairman Bradley seconded the motion. The motion was approved.

**ITEM 2:** Lani Hall, CMMS, presented an overview of the auditor's report for the Amarillo EDC 2011-2012 Financial Statement and Single Audit report. She also provided additional clarification to questions presented.

Director Martin made a motion to accept the Financial Statement and Single Audit as presented. Director Nelson seconded the motion. The motion was approved.

**ITEM 6:** President David requested this item be moved forward. This item on the agenda is the consideration of the appointment of Michelle Bonner to replace Dean Frigo as the Amarillo EDC Board of Director's Treasurer.

Vice Chairman Bradley made a motion to approve this consideration. Director Nelson seconded the motion. The motion was approved.

Chairman Bickerstaff adjourned the meeting into Executive Session at 11:55am.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 12:39pm.

ITEM 3: There were no items discussed.

ITEM 4: There were no items discussed.

ITEM 5: There were no items discussed.

ITEM 7: The next meeting of the Amarillo EDC Board of Directors is to be determined as schedules permit.  
The Board of Directors meeting of March 12, 2013 was adjourned at 12:40pm.

The undersigned certifies that the foregoing information is correct.



Cliff Bickerstaff, Chairman