

MINUTES

**AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
May 14, 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 May 14, 2013. Board members in attendance were:

CLIFF BICKERSTAFF	CHAIRMAN
GINGER NELSON	DIRECTOR
JOHN KRITSER	DIRECTOR
ROY BARA	DIRECTOR

Also in attendance were the following staff members:

RICHARD DAVID	PRESIDENT
STEVE PRITCHETT	SR. VICE PRESIDENT/BUSINESS DEVELOPMENT
DOUG NELSON	VICE PRESIDENT/FINANCIAL SERVICES
ASHTON ALLISON	DIRECTOR, MARKETING AND COMMUNICATIONS
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 Bara made a motion to approve the minutes of the March 12, 2013 meeting as written. Director Kritser seconded the motion. The motion was approved.

ITEM 2: Chairman Bickerstaff adjourned the meeting into Executive Session at 11:01am.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 12:20pm.

Project 10-12-03 Project CCR (Coca Cola Refreshments): The Amarillo EDC has received responses to the RFP for construction services to expand the former Zarges building in the CenterPort Business Park for Coca Cola. Based on the responses, President David recommends awarding the project to Southwest General Contractors with a Guaranteed Maximum Price (GMP) of \$3,989,603.

A motion was made by Director Nelson to approve the recommendation as presented. Director Bara seconded the motion. The motion was approved.

Project 13-02-06 Project Ag Greenhouse: Dr. John Sweeten, Texas A&M Agrilife Research and Extension service has submitted a revised proposal requesting a matching funds grant from the Amarillo EDC for construction of a replacement Plant Pathology Greenhouse at their Bushland facility. The revised request is for \$87,500 (50% of the project cost) with Texas A&M matching the Amarillo EDC grant with the like amount.

The Amarillo EDC recommends approval of a matching grant in the amount requested for the project. The new Plant Pathology Greenhouse will support farming and ranching operations in the region which are key components to the Amarillo area economy.

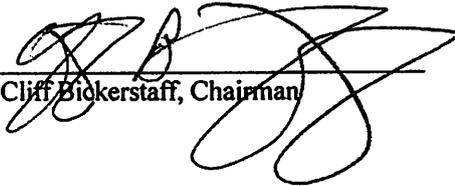
Director Kritser made a motion to approve the recommendation as presented. Director Nelson seconded the motion. The motion was approved.

ITEM 3: There were no items to discuss.

ITEM 4: All Board of Directors were not present at the meeting. Director Nelson recommended waiting until the June meeting to vote for Chairman and Vice Chairman so all board members would be present. This was agreed to.

ITEM 5: The May 14, 2013 meeting of the Amarillo EDC Board of Directors was adjourned at 1:10pm.

The undersigned certifies that the foregoing information is correct.


Cliff Bickerstaff, Chairman