

BOARD OF DIRECTORS
Meeting
May 12, 2015 at 11:00 AM
Location:
Amarillo College East Campus
1310 F Avenue
Transportation Career Center*
Amarillo, TX

***(Meeting will be held in the south end of the building and parking will be available on the west side of the building – look for signs on campus for directions)**

AGENDA

The Board of Directors reserves the right to go into Executive Session at any time during the meeting on any agenda item for which state law may provide for a closed session. However, no action or final decision will be taken during the Executive Session because none is permitted by law.

1. Call to order the Public Session of the Amarillo EDC and approval of the minutes of the April 14, 2015 meeting.
2. Follow-up meeting at the Amarillo College East Campus for consideration of a request from Amarillo College to provide matching funds support for the expansion of their technical training facilities. Facility tour to follow the board of directors meeting.
3. Deliberate the offer of a financial or other incentive to the following business projects (projects may be considered for board action and public comment):
 - No projects for consideration
4. Discussion regarding preliminary information received from business prospects.
5. Adjourn (Select next meeting date/time: June 9, 2015 at 11:00 AM).

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To accommodate the needs of members of the public wishing to attend board meetings, please note: the May 12, 2015 meeting will be held at the Amarillo College East Campus at 1310 F Avenue, Amarillo, TX in the Transportation Career Center.

Handicapped accessible restrooms are available. Amarillo EDC will provide appropriate auxiliary aids and services, including qualified sign language interpreters and assistive listening devices, whenever necessary to ensure effective communication with members of the public who have hearing, sight or speech impairments, unless to do so would result in a fundamental alteration of its programs or an undue administrative or financial burden. A person who requires an accommodation or an auxiliary aid to participate in an Amarillo EDC program, service or activity, should contact Amarillo EDC at 806/379-6411 as far in advance as possible, but not later than 48 hours before the scheduled event.