

## MINUTES

### AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING April 14, 2015

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 April 14, 2015.

Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
John Kritser	Chairman	Y	21	19
Roy Bara	Vice-Chairman	Y	21	20
Tom Bivins	Director	Y	43	35
Ginger Nelson	Director	Y	32	27
Brian Bruckner	Director	Y	11	10

Also in attendance were the following staff members:

RICHARD DAVID  
CHRIS LYLES

PRESIDENT  
OFFICE ADMINISTRATOR

Also in attendance were the following guests:

BOBBY COOPER – AMARILLO TRUCK CENTER  
DEON MCGIMPSEY – AMARILLO TRUCK CENTER  
LYNDY FORRESTER – AMARILLO COLLEGE, DEAN OF TECHNICAL EDUCATION  
RUSSELL LOWERY HART – AMARILLO COLLEGE, PRESIDENT  
JUDY ESTES - CITIZEN  
KAREN WELCH, AMARILLO GLOBE NEWS

Chairman Kritser established that a quorum was present and called the meeting to order.

ITEM 1: Call to order of the Public Meeting. Director Bruckner made a motion to approve the minutes of the March 12, 2015 meeting as written. Vice-Chairman Bara seconded the motion. The motion was approved.

ITEM 2: Lyndy Forrester, Dean of Technical Education at Amarillo College provided a presentation in support of a request from Amarillo College for the Amarillo EDC to provide matching funds support for the expansion of their technical training facilities.

Total cost of the project is estimated at 5.3m. Amarillo College has set aside \$2.5m for the expansion and is making a request from the Amarillo EDC \$3m.

Bobby Cooper and Deon McGimpsey with Amarillo Truck Center spoke in support of the programs at the Amarillo College East Campus, stating that where they previously had to go out of state to find qualified technicians and mechanics for their staff, they are now able to hire the qualified employees directly from Amarillo College.

To provide the Amarillo EDC Board of Directors a tour of the Amarillo College East Campus, Mr. David asked Ms. Forrester if the East Campus would provide a meeting facility for the next board meeting. She stated that yes, they would do that.

Chairman Kritser 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 1:35pm.

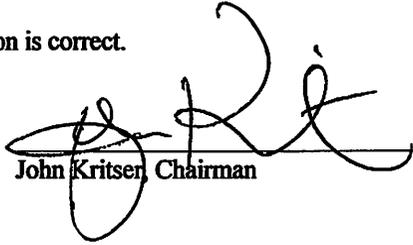
ITEM 3: There were no items to discuss.

ITEM 4: There were no items to discuss.

ITEM 5: There were no items to discuss.

ITEM 6: The next meeting of the Amarillo EDC Board of Directors is scheduled for Tuesday, May 12 @ 11am at the Amarillo College East Campus. The Board of Directors meeting of April 14, 2015 was adjourned at 1:36pm.

The undersigned certifies that the foregoing information is correct.

  
John Kritser Chairman