

## MINUTES

### AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING May 12, 2015

The meeting of the AEDC Board of Directors was held at Amarillo College East Campus, 1310 F Avenue, Transportation Career Center, Amarillo, Texas at 11:00 AM on May 12, 2015. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
John Kritser	Chairman	Y	22	20
Roy Bara	Vice-Chairman	Y	22	21
Tom Bivins	Director	Y	44	36
Ginger Nelson	Director	N	33	27
Brian Bruckner	Director	Y	12	11

Also in attendance were the following staff members:

RICHARD DAVID	PRESIDENT
STEVE PRITCHETT	VICE PRESIDENT/BUSINESS DEVELOPMENT
DOUG NELSON	VICE PRESIDENT/FINANCIAL SERVICES
BRIAN JENNINGS	VICE PRESIDENT/ BUSINESS DEVELOPMENT
REAGAN HALES	DIRECTOR-MARKETING AND COMMUNICATIONS
CHRIS LYLES	OFFICE ADMINISTRATOR

Chairman Kritser 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 April 14, 2015 meeting as written. Vice-Chairman Bara seconded the motion. The motion was approved.

ITEM 2: Follow-up meeting: a variety of business associates, students, and educators spoke on behalf of the expansion of the facilities at Amarillo College's East Campus. The original proposal for the expansion was presented at the April 14, 2015 Amarillo EDC Board of Directors meeting.

No action was taken.

Chairman Kritser announced a break for lunch at 11:35am.

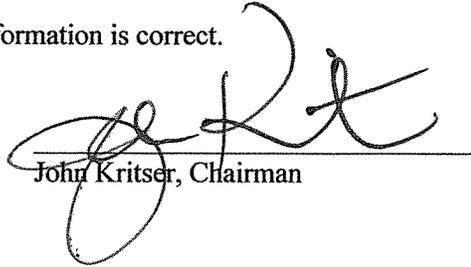
Chairman Kritser adjourned the meeting into Executive Session at 12:06pm.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 12:55pm.

ITEM 3: There were no items to discuss.

ITEM 4: The next meeting of the Amarillo EDC Board of Directors is scheduled for Tuesday, June 16, 2015 @ 11:00am. The Board of Directors meeting of May 12, 2015 was adjourned at 12:56pm.

The undersigned certifies that the foregoing information is correct.



John Kritser, Chairman