

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING October 13, 2015

The meeting of the AEDC Board of Directors was held in the AEDC Conference Room, 801 S. Fillmore, Suite 205, Amarillo, Texas at 11:00 AM on October 13, 2015. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
John Kritser	Chairman	Y	27	25
Roy Bara	Vice-Chairman	Y	27	25
Tom Bivins	Director	Y	31	27
Ginger Nelson	Director	Y	31	24
Brian Bruckner	Director	N	17	13

Also in attendance were the following staff members:

RICHARD DAVID
STEVE PRITCHETT
DOUG NELSON
BRIAN JENNINGS
CHRIS LYLES

PRESIDENT/CEO
VICE PRESIDENT/BUS DEVELOPMENT MGR
VICE PRESIDENT/FINANCIAL SERVICES
VICE PRESIDENT/ BUS DEVELOPMENT MGR
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 October 13, 2015 meeting as written. Director G. Nelson seconded the motion. The motion was approved.

Mr. David provided an overview of the WTAMU Amarillo Center project launch, scheduled for Wednesday, October 21 at 10:30am. He also provided information regarding a breakfast that is being held at 9am that morning for those that received personal invitations to the launch event.

Mr. David and Mr. D. Nelson provided a brief update on the WTAMU Amarillo Center project, including contracts that are in-line for various professional services, ready to be signed at the appropriate time.

ITEM 2: Chairman Kritser adjourned the meeting into Executive Session at 11:08am.

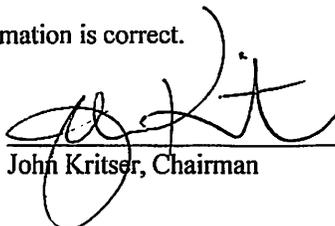
No action was taken during the executive session because none is permitted by law. The public session reconvened at 12:19pm.

ITEM 3: There were no items to discuss.

ITEM 4: There were no items to discuss.

ITEM 5: The next meeting of the Amarillo Economic Development Corporation Board of Directors is scheduled for Tuesday, November 3, 2015 at 11am. The Board of Directors meeting of October 13, 2015 was adjourned at 12:19pm.

The undersigned certifies that the foregoing information is correct.



John Kritser, Chairman