AMARILLO
economic development corp.

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BOARD OF DIRECTORS
Meeting
October 18, 2016 at 11:00 AM
Location:
Amarillo EDC Offices
801 S. Fillmore – Suite 205
Amarillo, TX 79101

AGENDA

1. Call to order the Public Session of the Amarillo Economic Development Corporation.

2. Approval of the minutes of the September 20, 2016 meeting.

3. Executive Session:

a. Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act, Section 551.074:
   - Conference call with Jorgenson Consulting

4. Discuss and consider a public comment agenda item for future meetings and guidelines for the public comment agenda item.

5. Staff Reports:
   - Financial Managerial Report
   - Operational Update

6. Establish date and time of next Board Meeting.
   (November 8, 2016, 11:00 a.m.)

7. Adjournment.

The Board of Directors reserves the right to go into Executive Session at any time during the meeting on any agenda item for which the Texas Government Code (TMC) 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.

To accommodate the needs of members of the public wishing to attend board meetings, the offices of the Amarillo Economic Development Corporation, 801 S. Fillmore Avenue, Suite 205, Amarillo, TX are wheelchair accessible via ramp at the entrance adjacent to the Place One Building parking lot. Handicapped accessible

restrooms are available on the second floor. 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 806/379-6411as far in advance as possible, but not later than 48 hours before the scheduled event.