

## MINUTES

### AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

March 4, 2016

The joint meeting of the AEDC Board of Directors was held in the AEDC Conference Room, 801 S. Fillmore, Suite 2015, Amarillo, Texas at 11:00am on March 4, 2016. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
John Kritser	Chairman	Y	33	31
	Vice-Chairman			
Tom Bivins	Director	Y	37	33
Ginger Nelson	Director	Y	37	30
Brian Bruckner	Director	Y	23	17

Also in attendance were the following staff members:

STEVE PRITCHETT  
BRIAN JENNINGS  
DOUG NELSON  
REAGAN HALES  
CHRIS LYLES

VICE PRESIDENT/BUS DEVELOPMENT MGR  
SR. VICE PRESIDENT/ BUS DEVELOPMENT MGR  
SR. VICE PRESIDENT/FINANCIAL SERVICES  
DIRECTOR-MARKETING/COMMUNICATIONS  
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 AMENDED minutes from the January 29, 2016 and the minutes from the February 10, 2016 board of directors meeting. Director G. Nelson seconded the motion. The motion was approved.

ITEM 2: Chairman Kritser adjourned the meeting into Executive Session at 11:05am

No action was taken during the executive session because none is permitted by law. The public session reconvened at 11:45am.

ITEM 3: **Election of Chair and Vice Chair:** Director G. Nelson made a motion to recommend Brian Bruckner serve as Chairman and Tom Bivins to serve as Vice Chairman from April 1, 2016 through March 31, 2017. Chairman Kritser seconded the motion. The motion was approved.

ITEM 5: There were no items to discuss.

ITEM 6: The next meeting of the Amarillo Economic Development Corporation Board of Directors is scheduled for April 12, 2016 at 11:00am. The Board of Directors meeting of March 4, 2016 was adjourned at 11:48am.

The undersigned certifies that the foregoing information is correct.

  
Brian Bruckner, Chairman