

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

October 1, 2018

The meeting of the AEDC Board of Directors was held at 801 S. Fillmore, Suite 205, Amarillo, Texas at 11:00 am on October 1, 2018. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
Laura Street	Chairwoman	Y	16	15
Lloyd Brown	Vice-Chair/Secretary	Y	8	5
Brian Bruckner	Director	Y	49	44
Brian Heinrich	Director	Y	28	27
Craig Gualtiere	Director	Y	28	26

Also, in attendance were the following staff members:

BARRY ALBRECHT
CHRIS LYLES

PRESIDENT & CEO
OFFICE ADMINISTRATOR

- ITEM 1: Chairwoman Street established that a quorum was present and called the meeting to order.
- ITEM 2: Chairwoman Street requested a motion to approve the minutes of the September 25, 2018 Board of Directors meeting. Vice-Chairman Brown made a motion to approve as presented. Director Bruckner seconded the motion. The motion was approved.
- ITEM 3: Chairwoman Street adjourned the meeting into executive session at 11:12 am.
- No action was taken during the executive session because none is permitted by law. The public session reconvened at 12:38 pm.
- ITEM 4: Chairwoman Street stated there was a motion to accept the recommendation from the committee based on the evaluation presented. The committee is comprised of Chairwoman Street and Director Heinrich. Director Bruckner seconded the motion. The motion was approved.
- ITEM 5: Chairwoman Street asked for any comments or questions from the public in attendance. There was none.
- ITEM 6: The September 25, 2018 meeting of the Amarillo EDC Board of Directors was adjourned at 12:30 pm.

The undersigned certifies that the foregoing information is correct.



Laura Street, Chairwoman