

## MINUTES

### AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

November 6, 2018

The meeting of the AEDC Board of Directors was held at 801 S. Fillmore, Suite 205, Amarillo, Texas at 11:00 am on November 6, 2018. Board members in attendance were:

| Voting Members  | Board Position       | Present | No. Meetings Held | No. Meetings Attended |
|-----------------|----------------------|---------|-------------------|-----------------------|
| Laura Street    | Chairwoman           | Y       | 18                | 17                    |
| Lloyd Brown     | Vice-Chair/Secretary | Y       | 10                | 7                     |
| Brian Bruckner  | Director             | Y       | 51                | 45                    |
| Brian Heinrich  | Director             | Y       | 29                | 28                    |
| Craig Gualtiere | Director             | Y       | 30                | 28                    |

Also, in attendance were the following staff members:

|                |                                   |
|----------------|-----------------------------------|
| BARRY ALBRECHT | PRESIDENT & CEO                   |
| DOUG NELSON    | SR. VICE-PRES. FINANCIAL SERVICES |
| CHRIS LYLES    | OFFICE ADMINISTRATOR              |

Business associates in attendance were:

|                |                           |
|----------------|---------------------------|
| JOHN ATKINS    | UNDERWOOD                 |
| VICKI WILMARTH | WRIGHT WILMARTH BYRD PLLC |

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 October 23, 2018 Board of Directors meeting. Director Bruckner made a motion to approve as presented. Vice-Chairman Brown seconded the motion. The motion was approved.

ITEM 3: Chairwoman Street adjourned the meeting into executive session at 11:01 am.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 12:14 pm.

ITEM 4: Chairwoman Street introduce the agenda item, then turned the presentation to President Albrecht.


President Albrecht submitted his resignation, effective at the end of the month, to attend to family obligations.

Chairwoman Street requested a motion to accept President Albrecht's resignation. Director Gualtiere made a motion to accept the resignation. Director Heinrich 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 November 6, 2018 meeting of the Amarillo EDC Board of Directors was adjourned at 12:17 pm.

The undersigned certifies that the foregoing information is correct.

  
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Laura Street, Chairwoman