

MINUTES

**AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

March 4, 2019

The meeting of the AEDC Board of Directors was held at 801 S. Fillmore, Suite 205, Amarillo, Texas at 8:00 am on March 4, 2019. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
Laura Street	Chairwoman	Y	22	21
Lloyd Brown	Vice-Chair/Secretary	Y	13	11
Brian Bruckner	Director	Y	55	49
Brian Heinrich	Director	Y	34	32
Scott Bentley	Director	Y	3	3

Also, in attendance were the following staff members:

DOUG NELSON
CHRIS LYLES

INTERIM PRESIDENT & CEO/SR. VP FINANCIAL SVCS.
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 February 15, 2019 Board of Directors meeting. Director Heinrich 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 8:30 am.

No action was taken during the executive session because none is permitted by law.
The public session reconvened at 12:45 pm.

ITEM 4: The date of the next regular Amarillo EDC board meeting is scheduled for March 18, 2019.

ITEM 5: Chairwoman Street asked if there were any comments from the public. There were none.

ITEM 6: The March 4, 2019 meeting of the Amarillo EDC Board of Directors was adjourned at 12:47 pm.

The undersigned certifies that the foregoing information is correct.



Laura Street, Chairwoman