

## MINUTES

### AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

March 18, 2019

The meeting of the AEDC Board of Directors was held at 801 S. Fillmore, Suite 205, Amarillo, Texas at 11:00 am on March 18, 2019. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
Laura Street	Chairwoman	Y	23	22
Lloyd Brown	Vice-Chair/Secretary	Y	14	12
Brian Bruckner	Director	Y	56	50
Brian Heinrich	Director	Y	35	33
Scott Bentley	Director	Y	4	4

Also, in attendance were the following staff members:

DOUG NELSON	INTERIM PRESIDENT & CEO/SR. VP FINANCIAL SVCS.
REAGAN HALES	VP – STRATEGIC MARKETING AND COMMUNICATIONS
SABRINA MECK PEREZ	DIRECTOR, WORKFORCE RETENTION & ATTRACTION
SAVANNAH TARBET	DIGITAL AND MARKETING MEDIA INTERN

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 March 4, 2019 Board of Directors meeting. Vice-Chairman Brown made a motion to approve as presented. Director Heinrich 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 11:28 am.

ITEM 4: Chairwoman Street opened for discussion and consideration to take appropriate action on the employment contract of a candidate for the position of President & CEO. Chairwoman Street stated that the contract to employ Kevin Carter as the President & CEO is available for review and questions.

Vice-Chairman Brown stated he has reviewed the contract and feels comfortable that the contract proposed is reasonable and appropriate for the leader of the organization. Vice-Chairman Brown made a motion to accept the contract. Director Heinrich seconded the motion. With no further discussion, the motion was approved.

Chairwoman Street thanked the staff for their work during the interim period as the search for the President was being completed.

Interim President Nelson invited Kevin Carter into the board meeting at which time Chairwoman Street welcomed Mr. Carter to the Amarillo EDC as the President & CEO.

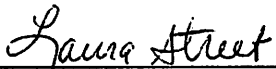
ITEM 5: Interim President Nelson stated the bond refunding dates are set: April 16 and May 21, 2019. After the meeting on May 21<sup>st</sup>, the item will be taken to the City Council meeting for their review and action. The transaction for the sale of the bonds will close on June 18<sup>th</sup>.

Interim President Nelson provided an update on sales tax receipts for the year as well as a briefing on the dedication of WT's Harrington Hall in Amarillo and Vice-President Hales trip to the Consultant Connect event in March, with more information about the event to be provided at the next meeting.

ITEM 6: Chairwoman Street asked if there were any comments from the public. There were none.

The March 18, 2019 meeting of the Amarillo EDC Board of Directors was adjourned at 11:36 am.

The undersigned certifies that the foregoing information is correct.

  
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Laura Street, Chairwoman