

**MINUTES**

**AMARILLO ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS**

**January 6, 2017**

The meeting of the AEDC Board of Directors was held in the 801 S. Fillmore, Suite 205, Amarillo, Texas at 3:30 pm on January 6, 2017. Board members in attendance were:

<b>Voting Members</b>	<b>Board Position</b>	<b>Present</b>	<b>No. Meetings Held</b>	<b>No. Meetings Attended</b>
Brian Bruckner	Chairman	Y	33	29
Tom Bivins	Vice-Chairman	Y	50	42
Craig Gualtiere	Director	Y	12	12
Brian Heinrich	Director	Y	12	12

Also in attendance were the following staff members:

DOUG NELSON  
BRIAN JENNINGS  
STEVE PRITCHETT  
REAGAN HALES  
CHRIS LYLES

INTERIM PRESIDENT & CEO  
SR. VICE-PRES. BUS. DEVELOPMENT  
VICE-PRESIDENT, BUS. DEVELOPMENT  
DIRECTOR, MARKETING & COMMUNICATIONS  
OFFICE ADMINISTRATOR

ITEM 1: Chairman Bruckner established that a quorum was present and called the meeting to order.

ITEM 2: Vice-Chairman Bivins made a motion to approve the minutes of the December 20, 2016 Board of Directors meeting. Director Heinrich seconded the motion. The motion was approved.

ITEM 3: Chairman Bruckner adjourned the meeting into executive session at 3:32 pm.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 4:35 pm.

ITEM 4: Director Heinrich made a motion to authorize Chairman Bruckner to enter into an agreement with Barry Albrecht for the position President & CEO of the Amarillo Economic Development Corporation. Director Gualtiere seconded the motion. The motion was approved.

Chairman Bruckner thanked Interim President & CEO D. Nelson for his work during the lengthy process of finding and hiring the new President & CEO of the Amarillo EDC.

ITEM 5: Chairman Bruckner opened the meeting to public comment. There was no public comment.

ITEM 6: The next meeting of the Amarillo Economic Development Corporation Board of Directors will be determined and posted at a later date.

ITEM 7: Chairman Bruckner adjourned the Amarillo EDC Board of Directors meeting of January 6, 2017 at 4:40 pm.

The undersigned certifies that the foregoing information is correct.

  
Brian Bruckner, Chairman