

MINUTES

**AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
May 5, 2010**

The meeting of the AEDC Board of Directors was held in the in the AEDC Conference Room, 801 S. Fillmore, Suite 205, Amarillo, Texas at 11:00 AM on May 5, 2010. Board members in attendance were:

BRAD MARTIN	CHAIRMAN
CLIFF BICKERSTAFF	VICE CHAIRMAN/SECRETARY
EDDIE BRADLEY	DIRECTOR
WALTER "FOUR" PRICE	DIRECTOR
TOM BIVINS	DIRECTOR

Also in attendance were the following staff members:

RICHARD DAVID	PRESIDENT
STEVE PRITCHETT	VICE PRESIDENT/BUS. DEVELOPMENT
BRIAN JENNINGS	BUSINESS DEVELOPMENT MANAGER
LYNDY FORRESTER	BUSINESS DEVELOPMENT MANAGER
CHRIS LYLES	ADMINISTRATIVE SUPPORT ASSOCIATE

Chairman Martin established that a quorum was present and called the meeting to order.

ITEM 1: Call to order of the Public Meeting. Director Bradley made a motion to approve the minutes of the April 7, 2010 meeting as written. Vice-Chairman Bickerstaff seconded the motion. The motion was approved.

Chairman Martin welcomed Mr. Tom Bivins as the newest Director for the Amarillo EDC Board of Directors.

Chairman Martin adjourned the meeting into Executive Session at 11:05a.m.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 12:49p.m.

ITEM 2: There were no items to discuss.

ITEM 3: There were no items to discuss.

ITEM 4: There were no items to discuss.

ITEM 5: The next meeting of the Amarillo EDC Board of Directors will be Wednesday, June 2, 2010. Director Bradley made a motion to adjourn the May 5, 2010 meeting. Director Price seconded the motion. The motion was approved.

The undersigned certifies that the foregoing information is correct.


William B. Martin, Chairman