

MINUTES

**AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
February 3, 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 February 3, 2010. Board members in attendance were:

BRAD MARTIN	CHAIRMAN
EDDIE BRADLEY	VICE CHAIRMAN/SECRETARY
CLIFF BICKERSTAFF	DIRECTOR

Also in attendance were the following staff members:

RICHARD DAVID	PRESIDENT
BRIAN JENNINGS	BUSINESS DEVELOPMENT MANAGER
NICOLE HAVRILLA	MARKETING AND COMMUNICATIONS MGR.
LYNDY FORRESTER	BUSINESS DEVELOPMENT MANAGER
CHRIS LYLES	ADMINISTRATIVE SUPPORT

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

- ITEM 1: Call to order of the Public Meeting. A motion was made to approve the minutes of the January 6, 2010 meeting as written. The motion was seconded. The motion was approved.
- ITEM 2: Chairman Martin adjourned the meeting into Executive Session at 11:02a.m.
- No action was taken during the executive session because none is permitted by law. The public session reconvened at 12:20p.m.
- ITEM 3: There were no items to discuss.
- ITEM 4: There were no items to discuss.
- ITEM 5: The public session was adjourned at 12:30p.m.

The undersigned certifies that the foregoing information is correct.



William B. Martin, Chairman