

MINUTES

**AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
November 10, 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 November 10, 2010. Board members in attendance were:

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

Also in attendance were the following staff members:

RICHARD DAVID	PRESIDENT
STEVE PRITCHETT	VICE PRESIDENT/BUS. DEVELOPMENT
BRIAN JENNINGS	SENIOR BUSINESS DEVELOPMENT MANAGER
ASHTON ALLISON	MARKETING AND COMMUNICATIONS MANAGER
CHRIS LYLES	OFFICE ADMINISTRATOR

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

ITEM 1: Call to order of the Public Meeting. Vice-Chairman Bickerstaff made a motion to approve the minutes of the October 6, 2010 meeting as written. Director Bradley seconded the motion. The motion was approved.

Chairman Martin adjourned the meeting into Executive Session at 11:02am.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 11:20am.

ITEM 2: There were no items to discuss.

ITEM 3: There were no items to discuss.

ITEM 4: President David brought forth for consideration a Resolution approving a grant application to the Economic Development Administration for infrastructure improvements at the CenterPort Business Park.

Mr. Jennings, Senior Business Development Manager, had recently made a presentation in regard to the grant to the Metropolitan Planning Organization, TxDOT and other interested parties.

Chairman Martin asked for a motion. Director Bradley made a motion to approve the recommendation. Vice-Chairman Bickerstaff seconded the motion. The motion was approved.

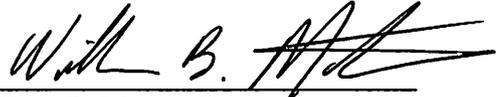
Chairman Martin adjourned the meeting into Executive Session at 11:25am.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 11:30am.

ITEM 5: There were no items to discuss.

ITEM 6: The next meeting of the Amarillo EDC Board of Directors is scheduled for Tuesday, December 14, 2010. The Board of Directors meeting of November 10, 2010 was adjourned at 12:00pm.

The undersigned certifies that the foregoing information is correct.

A handwritten signature in black ink, appearing to read "William B. Martin", written over a horizontal line.

William B. Martin, Chairman