

MINUTES

**AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
September 7, 2011**

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 September 7, 2011. Board members in attendance were:

CLIFF BICKERSTAFF	CHAIRMAN
BRAD MARTIN	DIRECTOR
TOM BIVINS	DIRECTOR
GINGER NELSON	DIRECTOR

Also in attendance were the following staff members:

RICHARD DAVID	PRESIDENT
STEVE PRITCHETT	VICE PRESIDENT/BUSINESS DEVELOPMENT
DOUG NELSON	VICE PRESIDENT/FINANCIAL SERVICES
BRIAN JENNINGS	SENIOR BUSINESS DEVELOPMENT MANAGER
LYNDY FORRESTER	BUSINESS DEVELOPMENT MANAGER
ASHTON ALLISON	MARKETING AND COMMUNICATIONS MANAGER
CHRIS LYLES	OFFICE ADMINISTRATOR

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

ITEM 1: Call to order of the Public Meeting. Director Bivins made a motion to approve the minutes of the August 2, 2011 meeting as written. Director Nelson seconded the motion. The motion was approved.

ITEM 2: Chairman Bickerstaff adjourned the meeting into Executive Session at 11:01am.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 12:03pm.

ITEM 3: There were no items to discuss.

ITEM 4: President David shared with the Board of Directors that the Amarillo EDC had received awards for various printed material and promotional awards at the annual SEDC conference. The pieces were submitted by Ashton Allison, Marketing and Communications Manager, with President David receiving the awards at the conference.

President David also announced the TPRDC had received a regional performance award.

ITEM 5: The next meeting of the Amarillo EDC Board of Directors is scheduled for October 11, 2011 at 11am. The meeting of September 7, 2011 was adjourned at 12:30pm.

The undersigned certifies that the foregoing information is correct.


Cliff Bickerstaff, Chairman