

**MINUTES**

**AMARILLO ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
November 8, 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 June 14, 2011. Board members in attendance were:

CLIFF BICKERSTAFF	CHAIRMAN
BRAD MARTIN	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
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 Martin made a motion to approve the minutes of the October 11, 2011 meeting as written. Director Nelson seconded the motion. The motion was approved.

Mr. David requested that ITEM 5 be moved up for discussion, as compared to the agenda. This was agreed to.

ITEM 5: President David gave an overview of the Texas One/Amarillo EDC Wind Energy Roundtable event that will be held at Alstom Power, Inc. on November 10, 2011. He said that Scott Jones with Alstom will provide information in regard to Alstom Power as well as give a tour of the facilities. There will be high ranking officials participating in the roundtable who will also be speaking on business in Texas.

ITEM 2: Chairman Bickerstaff adjourned the meeting into Executive Session at 11:05am.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 11:50am.

ITEM 3: There were no items to discuss.

ITEM 4: The compensation committee's recommendation for President David's annual progress review was accepted and approved.

ITEM 6: The next meeting of the Amarillo EDC Board of Directors is scheduled for Tuesday, January 10, 2011 @ 11:00am. The Board of Directors meeting of November 8, 2011 was adjourned at 11:55am.

The undersigned certifies that the foregoing information is correct.

  
Cliff Bickerstaff, Chairman