

## MINUTES

### AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING February 12, 2013

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 12, 2012. Board members in attendance were:

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

Also in attendance were the following staff members:

RICHARD DAVID	PRESIDENT
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 December 4, 2012 meeting as written. Director Martin seconded the motion. The motion was approved.

ITEM 2: Chairman Bickerstaff adjourned the meeting into Executive Session at 11:03am.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 12:15pm.

ITEM 3: There were no items to discuss.

ITEM 4: The next meeting of the Amarillo EDC Board of Directors is scheduled for Tuesday, March 12, 2013 @ 11am. The Board of Directors meeting of February 12, 2013 was adjourned at 12:16pm.

The undersigned certifies that the foregoing information is correct.

  
Cliff Bickerstaff, Chairman