

MINUTES

**AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
August 13, 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 August 13, 2013. Board members in attendance were:

TOM BIVINS	CHAIRMAN
GINGER NELSON	VICE-CHAIR/SECRETARY
CLIFF BICKERSTAFF	DIRECTOR
ROY BARA	DIRECTOR
JOHN KRITSER	DIRECTOR

Also in attendance were the following staff members:

RICHARD DAVID	PRESIDENT
STEVE PRITCHETT	SR. VICE PRESIDENT/BUSINESS DEVELOPMENT
BRIAN JENNINGS	VICE PRESIDENT/ BUS DEVELOPMENT MGR
ASHTON ALLISON	DIRECTOR, MARKETING AND COMMUNICATIONS
CHRIS LYLES	OFFICE ADMINISTRATOR

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

ITEM 1: Call to order of the Public Meeting. Director Bickerstaff made a motion to approve the minutes of the July 9, 2013 meeting as written. Director Bara seconded the motion. The motion was approved.

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

No action was taken during the executive session because none is permitted by law. The public session reconvened at 12:25pm.

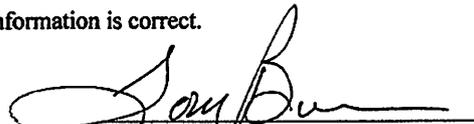
ITEM 3: There were no items to discuss.

ITEM 4: Mr. David presented the Amarillo EDC FY2013-2014 budget for consideration. Mr. David answered questions posed by the board.

Director Kritser made a motion to approve the budget as presented. Director Bickerstaff seconded the motion. The motion to approve the Amarillo EDC FY2013-2014 budget was approved.

ITEM 5: The next meeting of the Amarillo EDC Board of Directors is scheduled for Tuesday, September 17 @ 11am. The Board of Directors meeting of August 13, 2013 was adjourned at 12:30pm.

The undersigned certifies that the foregoing information is correct.


Tom Bivins, Chairman