

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING September 17, 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 September 17, 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
DOUG NELSON	VICE PRESIDENT/FINANCIAL SERVICES
BRIAN JENNINGS	VICE PRESIDENT/ BUS DEVELOPMENT MGR
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. Vice-Chair Nelson made a motion to approve the minutes of the August 13, 2013 meeting as written. Director Bickerstaff seconded the motion. The motion was approved.

ITEM 2: George Herring from Bell Helicopter presented information, in regard to Proposition 3, which is supported by aviation manufacturers, including Bell Helicopter and will provide an extended period of property tax relief and improve the competitive position of Texas based companies. If Proposition 3 is approved by the voters, it will amend the Texas constitution and Tax Code.

A motion was made by Director Kritser for the Amarillo EDC Board of Directors to approve a Resolution in support of Proposition 3, Director Bara seconded the motion. The motion was approved. (copy of document attached)

Chairman Bivins adjourned the meeting into Executive Session at 11:20am.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 11:40am.

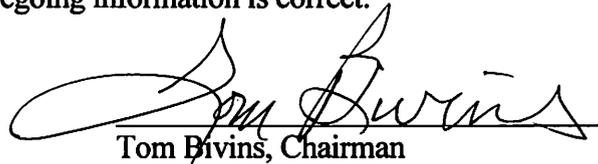
ITEM 3: Project 13-08-01, WTAMU Amarillo Campus: Dr. Pat O'Brien, President, West Texas A&M University presented a request for additional funding support for the downtown Amarillo campus. This request is for lease funding of the space in the Chase Building, at a cost of \$424,326 annually for 3 years.

Vice-Chair Nelson made a motion to approve the request. Director Bara seconded the motion. The motion was approved.

ITEM 4: There were no items to discuss.

ITEM 5: The next meeting of the Amarillo EDC Board of Directors is scheduled for Tuesday, October 15 @ 11am. The Board of Directors meeting of September 17, 2013 was adjourned at 12:37pm.

The undersigned certifies that the foregoing information is correct.



Tom Bivins, Chairman