

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING February 25, 2014

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 25, 2014. Board members in attendance were:

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

Also in attendance were the following staff members:

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 President/Financial Services D. Nelson substituted for President B. David in his absence.

Vice Chair G. Nelson made a motion to approve the minutes of the December 10, 2013 meeting as written. Director Bickerstaff seconded the motion. The motion was approved.

ITEM 2: Chairman Bivins 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 11:45am.

Project 10-12-03: Project CCR. Approval was received from the company to issue the construction bid package in order to gauge the actual project costs for the new building in the CenterPort Business Park. The bid package was released on 1/22/14; a pre-bid meeting was held on 2/6/14; and bids were delivered on 2/20/14. The bids were reviewed and scored. A summary of the bids responses were provided to the board for discussion and recommendations.

Director Kritser made a motion to approve the recommended contractor. Vice Chair G. Nelson seconded the motion. The motion was approved.

Chairman Bivins adjourned the meeting into Executive Session at 11:46am.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 11:56am.

Chairman Bivins adjourned the meeting into Executive Session at 11:57am.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 1:33pm.

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 18, 2014 @ 10:00am. The Board of Directors meeting of February 25, 2014 was adjourned at 1:34pm.

The undersigned certifies that the foregoing information is correct.



Tom Bivins, Chairman