

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
April 16, 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 April 16, 2014. Board members in attendance were:

TOM BIVINS	CHAIRMAN
JOHN KRITSER	DIRECTOR
ROY BARA	DIRECTOR
BRIAN BRUCKNER	DIRECTOR

Also in attendance were the following staff members:

RICHARD DAVID	PRESIDENT
DOUG NELSON	VICE PRESIDENT/FINANCIAL SERVICES
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 Kritser made a motion to approve the minutes of the March 18, 2014 meeting as written. Director Bara seconded the motion. The motion was approved.

President David asked permission to acknowledge the departure of board member Cliff Bickerstaff. A gift of appreciation was given, with thanks from those present.

President David also introduced and recognized the newest member of the Amarillo EDC Board of Directors: Brian Bruckner. Mr. Bruckner is the President of Bruckner Truck Sales.

ITEM 2: Chairman Bivins adjourned the meeting into Executive Session at 11:02am.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 11:45am.

Project 14-03-01 Air Service Market Assessment: The Amarillo EDC has received a request for funding assistance from the Rick Husband Amarillo International Airport to have an air service market assessment done for Amarillo. The Amarillo EDC's portion of the contact will be not to exceed \$20,000. President David recommended approval of the request.

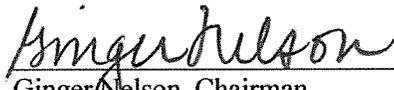
Director Bara made a motion to approve the recommendation. Director Kritser seconded the motion. The motion was approved.

ITEM 3: **Election of a Chair and Vice-Chair for the April 2014 – March 2015 period.** Director Bara made a motion to elect Ginger Nelson as Chair and John Kritser as Vice-Chair of the Amarillo EDC Board of Directors for the stated period. Director Bruckner 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, May 13 @ 11am. The Board of Directors meeting of April 16, 2014 was adjourned at 12:16pm.

The undersigned certifies that the foregoing information is correct.



Ginger Nelson, Chairman