

## MINUTES

### AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING October 13, 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 October 13, 2014.

Board members in attendance were:

GINGER NELSON	CHAIRMAN
TOM BIVINS	DIRECTOR
ROY BARA	DIRECTOR
BRIAN BRUCKNER	DIRECTOR

Also in attendance were the following staff members:

RICHARD DAVID	PRESIDENT
STEVE PRITCHETT	VICE PRESIDENT/BUSINESS DEVELOPMENT
DOUG NELSON	VICE PRESIDENT/FINANCIAL SERVICES
BRIAN JENNINGS	VICE PRESIDENT/ BUSINESS DEVELOPMENT
ASHTON ALLISON	DIRECTOR-MARKETING AND COMMUNICATIONS
CHRIS LYLES	OFFICE ADMINISTRATOR

Mr. David welcomed the board members to the October 13 meeting and reported that we have added tape recording capability for the Public Sessions. Meeting tape recordings will be retained on file for twelve months.

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

ITEM 1: Call to order of the Public Meeting. Director Bara made a motion to approve the minutes of the September 10, 2014 meeting as written. Director Bruckner seconded the motion. The motion was approved.

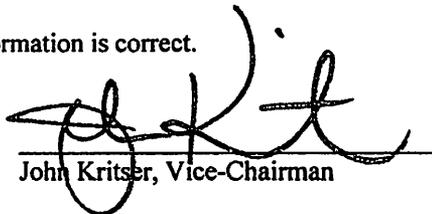
ITEM 2: Chairman Nelson adjourned the meeting into Executive Session at 11:03am.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 11:53am.

ITEM 3: There were no items to discuss.

ITEM 4: The next meeting of the Amarillo EDC Board of Directors is scheduled for Thursday, November 20, 2014 @ 11am. The Board of Directors meeting of October 13, 2014 was adjourned at 11:58am.

The undersigned certifies that the foregoing information is correct.

  
John Kritser, Vice-Chairman