

BOARD OF DIRECTORS
Meeting
Tuesday, September 11, 2007, 10:00 AM
Location:
Amarillo Economic Development Corporation
801 S. Fillmore – Suite 205
Amarillo, TX 79101

AGENDA

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with Section 551.071; deliberate the purchase or sale of real property in accordance with Section 551.072; deliberate personnel matters in accordance with Section 551.074; and/or deliberate regarding economic development negotiations. However, no action will be taken during the Executive Session because none is permitted by law.

1. Call to order the Public Session of the Amarillo EDC and approval of the minutes of the August 7 and August 23, 2007 meetings.
2. Deliberate the purchase or sale of real property in accordance with Section 551.072.
3. Deliberate the offer of a financial or other incentive to the following business projects:
 - Project 06-07-05
4. Discussion regarding preliminary information received from business prospects.
5. Consideration of the appointment of an Audit Committee from the board of directors for the FY 2006-07 audit of the Amarillo EDC.
6. Presentation from Dr. Steven Jones, President of Amarillo College regarding AC's future expansion plans.
7. Adjourn (Select next meeting date: October 2 or 3, 2007)