



**Amarillo Economic Development
Corporation
Board of Directors
Special Meeting**

September 19, 2023
9:00 AM
First Bank Southwest Tower
Suite 1600 – 16th Floor
600 S Tyler
Amarillo, TX 79101

AGENDA

1. Call to order the Public Session of the Amarillo Economic Development Corporation

2. Public Comment:

Please be advised comments must be kept at 3 minutes or less and that the Open Meetings Act prohibits the Corporation from responding and discussing your comments at length. The Law only authorizes them to do the following:

- a. Make a statement of factual information.
- b. Recite an existing policy in response to the inquiry.
- c. Advise the citizen that this subject will be placed on an agenda at a later date

3. Discuss and Consider Sale – Real Estate located at Airport Blvd. and Pullman Road. Buyer: International Paper - \$6,350,000.00 plus closing costs and related expenses for the sale of approximately 254 acres of land located at Pullman Road and Airport Blvd. in the City of Amarillo.

4. Adjournment

This Agenda is posted online at: www.AmarilloEDC.com

This meeting will be recorded, and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

The Board of Directors reserves the right to go into Executive Session at any time during the meeting on any agenda item for which the Texas Government Code (TMC) may provide for a

closed session. However, no action or final decision will be taken during the Executive Session because none is permitted by law.

To accommodate the needs of members of the public wishing to attend board meetings, the offices of the Amarillo Economic Development Corporation, 600 S. Tyler Street, Amarillo, TX are wheelchair accessible via ramp at the entrance to the First Bank Southwest Tower parking lot. Handicapped accessible restrooms are available on the 9th floor. Amarillo EDC will provide appropriate auxiliary aids and services, including qualified sign language interpreters and assistive listening devices, whenever necessary to ensure effective communication with members of the public who have hearing, sight or speech impairments, unless to do so would result in a fundamental alteration of its programs or an undue administrative or financial burden. A person who requires accommodation or an auxiliary aid to participate in an Amarillo EDC program, service or activity, should contact Amarillo EDC at 806-379-6411 as far in advance as possible, but not later than 48 hours before the scheduled event.

Posted this 15th day of September 2023