

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

June 11, 2025

The Amarillo EDC Board of Directors meeting was held at FirstBank Southwest Tower, 600 S Tyler, Ed Davis Conference Room-9th Floor, Amarillo, TX, at 8:30 a.m. on June 11, 2025. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
ALEX FAIRLY	CHAIRMAN	Y	12	12
DIPAK PATEL	VICE-CHAIR/SECRETARY	Y	22	17
DEAN CRUMP	DIRECTOR	Y	2	2
ELLIOT MCKINNEY	DIRECTOR	Y	2	2
RANDY BURKETT	DIRECTOR	Y	2	2

Also, in attendance were the following staff members & City Staff:

DOUG NELSON	INTERIM PRESIDENT & CEO
HOLLIE SHANKLE	VICE PRESIDENT
PAUL SIMPSON	DIRECTOR OF BUSINESS RETENTION & EXPANSION
ANNALISA BAILEY	OPERATIONS & WORKFORCE MANAGER
BRITTANI OCHOA	ADMINISTRATIVE ASSISTANT

ITEM 1: Chairman Fairly established that a quorum was present and called the meeting to order at 8:30 am.

ITEM 2: Chairman Fairly opened the meeting for public comment. The following individuals spoke:
Tim Benson
Hope McCoy
Mike Fisher

ITEM 3: Chairman Fairly adjourned the meeting into executive session at 8:40 am.

No action was taken during the executive session because none is permitted by law.

The public session was reconvened at 9:10 AM.

ITEM 4: Chairman Fairly requested a motion to approve the minutes from the May 13, 2025, Board of Directors meeting. Director Crump motioned to approve the May 13th Board of Directors meeting. Vice-Chair/Secretary Patel seconded the motion. The motion was approved 5-0 vote.

ITEM 5: **Staff Financial & Operation Reports:**

Interim President Nelson stated there is no financial information due to the Board meeting being held early in the month.

Interim President Nelson gave an update on the following projects:

AEDC website: The Agenda and Minutes pages have been updated, and a new banner has been added to the home page to display the date and time of the next meeting.

Coast Packing: Is now under construction.

Sage: A groundbreaking will be held on June 17th.

Austin Hose: They finished phase 2 early.

Annalisa Bailey gave an update for the Intern Experience. She stated there have been 61 interns to sign up, and the kick-off event will be Thursday, May 12th from 5:30-7:30 at Cactus Cove.

ITEM 6: The next meeting of the Amarillo EDC Board of Directors is scheduled for Tuesday, July 15, 2025, at 9:00 am.

ITEM 7: The June 11, 2025, meeting of the Amarillo EDC Board of Directors was adjourned at 9:15 am.

The undersigned certifies that the foregoing information is correct.

A handwritten signature in black ink that reads "Dipak Patel". The signature is written in a cursive style with a horizontal line underneath it.

Dipak Patel, Vice-Chair/Secretary