

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

November 19, 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 10:00 a.m. on November 19, 2025. Board members in attendance were:


Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
ELLIOT MCKINNEY	CHAIRMAN	Y	7	7
DIPAK PATEL	VICE-CHAIR/SECRETARY	Y	27	22
DEAN CRUMP	DIRECTOR	Y	7	7
RANDY BURKETT	DIRECTOR	Y	7	7
BRIAN BRUCKNER	DIRECTOR	Y	4	4

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

DOUG NELSON	INTERIM PRESIDENT & CEO
PAUL SIMPSON	DIRECTOR OF BUSINESS RETENTION & EXPANSION
ANNALISA BAILEY	OPERATIONS & WORKFORCE MANAGER
BRITTANI OCHOA	ADMINISTRATIVE ASSISTANT
GRAYSON PATH	CITY MANAGER (EX-OFFICIO)

- ITEM 1: Chairman McKinney established that a quorum was present and called the meeting to order at 10:01 am.
- ITEM 2: Chairman McKinney opened the meeting for public comment. The following individuals spoke:
Mike Fisher
Kim Benson
- ITEM 3: Chairman McKinney requested a motion to approve the minutes from the September 30, 2025, Board of Directors meeting. Director Bruckner motioned to approve the September 30th Board of Directors meeting minutes. Director Crump seconded the motion. The motion was approved 5-0 vote.
- ITEM 4: Interim President Nelson introduced the Chason Group, which included Tim Chason and James McCoy. The Chason Group presented its Phase One Report. A discussion took place between the Chason Group and the Board.
- ITEM 5: Interim President Nelson advised the Board that the Amendment with Texas Tech University is still in the review process and this item will be tabled this month.
- ITEM 6: **Staff Financial & Operation Reports:**
Interim President Nelson stated that the sales tax collection increased by 5.8% this month.
POB: Under construction
Sage Oil Vac: Under construction
Coast Packing: Under construction
Endries: Should be starting construction in January
- ITEM 7: The next meeting of the Amarillo EDC Board of Directors is scheduled for Thursday, December 18, 2025, at 10:00 am.
- ITEM 8: The November 19, 2025, meeting of the Amarillo EDC Board of Directors was adjourned at 11:30 am.

The undersigned certifies that the foregoing information is correct.



Dipak Patel, Vice-Chair/Secretary