

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

February 27, 2026

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 2:00 p.m. on February 27, 2026. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
ELLIOT MCKINNEY	CHAIRMAN	Y	10	10
DIPAK PATEL	VICE-CHAIR/SECRETARY	Y	30	25
DEAN CRUMP	DIRECTOR	Y	10	10
RANDY BURKETT	DIRECTOR	Y	10	10
BRIAN BRUCKNER	DIRECTOR	Y	7	7

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

DOUG NELSON	INTERIM PRESIDENT & CEO
ANNALISA BAILEY	OPERATIONS & WORKFORCE MANAGER
BRITTANI OCHOA	ADMINISTRATIVE ASSISTANT
GRAYSON PATH	CITY MANAGER (EX-OFFICIO)

Also, in attendance were the following:


JAROD RUSSELL	ATTORNEY
JAMES MCCOY	THE CHASON GROUP

- ITEM 1: Chairman McKinney established that a quorum was present and called the meeting to order at 2:04 pm.
- ITEM 2: Chairman McKinney opened the meeting for public comment. The following individuals spoke:
Mike Fisher
- ITEM 3: Chairman McKinney requested a motion to approve the minutes from the February 17, 2026, Board of Directors meeting. Director Burkett motioned to approve the February 17th Board of Directors meeting minutes. Vice-Chair/Secretary Patel seconded the motion. The motion was approved 5-0 vote..
- ITEM 4: Chairman McKinney adjourned the meeting into executive session at 2:11 pm.

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

The public session was reconvened at 3:01 pm.
- ITEM 5: The Board did not schedule the next Board meeting.
- ITEM 6: The February 27, 2026, meeting of the Amarillo EDC Board of Directors was adjourned at 3:02 pm

The undersigned certifies that the foregoing information is correct.



Dipak Patel, Vice-Chair/Secretary