

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

February 17, 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 10:00 a.m. on February 17, 2026. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
ELLIOT MCKINNEY	CHAIRMAN	Y	9	9
DIPAK PATEL	VICE-CHAIR/SECRETARY	Y	29	24
DEAN CRUMP	DIRECTOR	Y	9	9
RANDY BURKETT	DIRECTOR	Y	9	9
BRIAN BRUCKNER	DIRECTOR	Y	6	6

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)

Also, in attendance were the following:

JOHN ATKINS	ATTORNEY
JAMES MCCOY	THE CHASON GROUP

- ITEM 1: Chairman McKinney established that a quorum was present and called the meeting to order at 10:05 am.
- ITEM 2: Chairman McKinney opened the meeting for public comment. The following individuals spoke:
Tim Benson
Mike Fisher
Mike Ford
- ITEM 3: Chairman McKinney opened the floor to elect new officers of Chairman, Vice-Chair/Secretary, and Treasurer. Director Crump made a motion to elect Elliot McKinney as Chairman and Dipak Patel as Vice-Chair/Secretary. Director Burkett seconded the motion. Motion passed 5-0.
Director Bruckner made a motion to appoint Katrina Owens, Interim Chief Financial Officer as Treasurer. Director Crump seconded the motion. The motion passed 5-0.
- ITEM 4: Chairman McKinney requested a motion to approve the minutes from the December 18, 2025, Board of Directors meeting. Director Buckner motioned to approve the December 18th Board of Directors meeting minutes. Vice-Chair/Secretary Patel seconded the motion. The motion was approved 5-0 vote.
- ITEM 5: Chairman McKinney adjourned the meeting into executive session at 10:32 am.

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

The public session was reconvened at 1:17 pm.
- ITEM 6: The next meeting of the Amarillo EDC Board of Directors is scheduled for Thursday, March 12, 2026, at 10:00 am
- ITEM 7: The February 17, 2026, meeting of the Amarillo EDC Board of Directors was adjourned at 1:21 pm

The undersigned certifies that the foregoing information is correct.

Dipak Patel

Dipak Patel, Vice-Chair/Secretary