

PAMPA ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Meeting
Minutes from
March 21, 2017

PRESENT: Bill Roy, Cay Warner, Glennette Goode, Gary Sutherland, and Ken May

ABSENT: Bill Bridges, Bob Williams

ALSO PRESENT: Clay Rice, Debbie Winegeart, Vanessa Buzzard, City Manager Shane Stokes, Fire Chief Greg Lee

CALL TO ORDER: President Sutherland called the meeting to order at 4:02 p.m.

May opened the meeting with prayer.

Citizens Forum

There were no public comments during the meeting.

Presentation by City of Pampa Manger Shane Stokes

Stokes updated the Board on the financial status towards the purchase of the new fire truck. Discussion was held concerning the funding of the fire truck.

A motion was made by Board Member Ken May to grant an additional \$300,000.00 to the City of Pampa to help fund the purchase of a new fire truck. Board Member Glennette Goode seconded, with each Board Member voting AYE motion carried.

Adjournment

With no further business on the agenda Board Member Ken May made a motion to adjourn at 4:42 p.m. Board Glennette Goode seconded, with each Board Member voting AYE the motion carried.

Gary Sutherland, President

Debbie Winegeart, Admin. Assistant