

PAMPA ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Meeting
Minutes from
March 22, 2018

PRESENT: Bill Bridges, Bill Roy, Bob Williams, Cay Warner, Gary Sutherland and
Glennette Goode

ABSENT: Ken May

ALSO PRESENT: Clay Rice, Vanessa Buzzard, Shane Stokes and Debbie Winegeart

CALL TO ORDER: President Sutherland called the meeting to order at 4:03 p.m.

Board Member Bridges opened the meeting with prayer.

Minutes

A motion was made by Board Member Bridges to approve as amended the January 18, 2018 minutes and the February 15, 2018 minutes, Board Member Goode seconded, with each Board Member voting AYE, the motion carried.

Citizens Forum

There were no public comments during the meeting.

Policy and Procedures Manual

President Sutherland requested a special work session to work on the Policy and Procedure Manual. The special meeting will be held April 24, 2018 at the Pampa EDC office from 12:00 - 1:30 p.m. The Board suggests Rice contact the Amarillo EDC Director to discuss the Policy and Procedures Manual for any issues they may have discovered since implementation of the manual.

Report from Clay Rice, Executive Director

Rice reported on these items:

Calendar

1. Rice will attend the Plastics Trade Show with the High Ground of Texas in May 2018.
2. Rice will attend Meet the Consultants Conference in Dallas, Texas. The top twenty-five Site-Selectors will be speaking.
3. There is potential for a new project to be brought to the Board in May 2018.
4. The Xcel Energy Certification of Pampa Energy Center South will be announced in the Pampa News by Xcel Energy.
5. The Board suggests a meeting to orientate and educate the newly elected Commissioners.
6. David Carr the owner of Renew Test, LLC. emailed an update about his projects. Several new businesses have contacted him to test their turbines. David reported that Congress renewed the tax credit for small wind turbines which will insure long term need of testing. In order to receive the IRS Tax Credit, the installed turbine must be certified. David was contacted in March 2018 by organizers of the National Small Wind

Conference in New Mexico. They have asked him to speak at the conference regarding testing. This will be great exposure to the right audience.

Goode Presented the Treasurer's Report

PEC

Rice reported on the status of PEC.

LPS

Rice reported on the status of LPS.

Executive Session

The Board of Directors met in closed session at 4:47 p.m., in accordance with Texas Government Code, Subchapter D, Section 551.074 and Section 551.087.

Open Session

President Sutherland reconvened the Board in open session at 5:31 p.m.

No action was taken by the Board concerning any discussion held in executive session.

Date and time of next meeting

The next scheduled meeting for the Pampa EDC will be April 19, 2018 at 4:00 p.m. at 107 E. Foster, Pampa, Texas.

Adjournment

With no further business on the agenda Board Member Warner made a motion to adjourn at 5:32 p.m. Board Member Bridges seconded, with each Board Member voting AYE the motion carried.

Gary Sutherland, President

Debbie Winegeart, Admin. Assistant