

PAMPA ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Meeting
Minutes from
April 24, 2018

PRESENT: Bill Roy, Cay Warner, Gary Sutherland and Glennette Goode
ABSENT: Ken May, Bill Bridges and Bob Williams
ALSO PRESENT: Clay Rice, Vanessa Buzzard and Debbie Winegeart
CALL TO ORDER: President Sutherland called the meeting to order at 12:13 p.m.

Board Member Roy opened the meeting with prayer.

Policy and Procedures Manual

The Board of Directors had a work session to discuss and review the proposed Policy and Procedures Manual. The Board reviewed pages 1-12. President Sutherland requested Board Members read pages 13-25 for discussion at the next work session. As of date, a meeting date and time has not been set due to Board Members conflicting schedules and Members not being present at this meeting.

Executive Session

The Board of Directors did not go into Executive Session.

Date and time of next meeting

The next scheduled meeting for the Pampa EDC will be May 17, 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 1:30 p.m. Board Member Goode seconded, with each Board Member voting AYE the motion carried.

Gary Sutherland, President

Debbie Winegeart, Admin. Assistant