

PAMPA ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Special Called Meeting
Minutes from
May 24, 2018

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

ABSENT: Ken May, Cay Warner

ALSO PRESENT: Vanessa Buzzard, Clay Rice, Debbie Winegeart, Allen Eubank President of Happy State Bank, Kim Hill President of FirstBank Southwest and Kevin Hunt Senior Vice President-Pampa Market President of AimBank

CALL TO ORDER: President Sutherland called the meeting to order at 5:06 p.m.

President Sutherland opened the meeting with prayer.

Citizens Forum

There were no public comments during the meeting.

Opening of Sealed Depository Proposals

Pampa EDC received three (3) proposals.

President Sutherland opened the sealed proposals.

- FirstBank Southwest
- AimBank
- Happy State Bank

The Board of Directors reviewed the documents and determined Staff would compile information in a comparison spreadsheet for the Board for a decision on June 21, 2018 at the regularly scheduled meeting.

Executive Session

The Board of Directors did not go into Executive Session.

Adjournment

With no further business on the agenda Board Member Williams made a motion to adjourn at 5:19 p.m. Board Member Bridges seconded, with each Board Member voting AYE the motion carried.

Gary Sutherland, President

Debbie Winegeart, Admin. Assistant