

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

May 19, 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 May 19, 2026. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
ELLIOT MCKINNEY	CHAIRMAN	Y	14	14
DIPAK PATEL	VICE-CHAIR/SECRETARY	Y	34	29
DEAN CRUMP	DIRECTOR	Y	14	14
RANDY BURKETT	DIRECTOR	Y	14	14
BRIAN BRUCKNER	DIRECTOR	Y	11	11

Also, in attendance were the following staff members & City Staff:

ANDREAS ECKSTEIN	PRESIDENT & CEO
DOUG NELSON	SR. VICE PRESIDENT
HOLLIE SHANKLE	VICE PRESIDENT
PAUL SIMPSON	DIRECTOR OF BUSINESS RETENTION & EXPANSION
ANNALISA BAILEY	OPERATIONS & WORKFORCE MANAGER
BRITTANI OCHOA	ADMINISTRATIVE ASSISTANT

Also, in attendance were the following:

JOHN ATKINS	ATTORNEY
OMOLOLA OGUNREMI	CITY OF AMARILLO CFO

ITEM 1: Chairman McKinney established that a quorum was present and called the meeting to order at 10:03 am.

ITEM 2: Chairman McKinney opened the meeting for public comment:
Kim Benson
Mike Fisher
Mike Ford

ITEM 3: Chairman McKinney requested a motion to approve the minutes from the April 16, 2026, Board of Directors meeting. Director Burkett motioned to approve the April 16th Board of Directors meeting minutes. Director Bruckner seconded the motion. The motion was approved 5-0 vote.

ITEM 4: Chairman McKinney adjourned the meeting into executive session at 10:20 am.

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

The public session was reconvened at 11:25 am.

ITEM 5: Chairman McKinney introduced this item to discuss, consider, and take appropriate action on performance under the location agreement with Sharpen Iron Studios, LLC. Chairman McKinney stated the Board has decided to table this item. The item was tabled.

ITEM 6: Chairman McKinney introduced this item to discuss, consider, and take appropriate action on potential Amarillo EDC board meeting locations and live streaming/recording possibilities. A discussion was held between the Board of Directors. Director Crump made a motion to record/live stream the Amarillo EDC meetings and to charge "up to" \$3000 for equipment. Vice-Chair Patel seconded the motion. The motion was approved 5-0 vote.

ITEM 7: Staff Financial & Operation Reports:

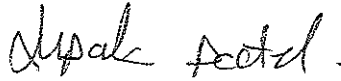
Interim President Nelson stated that April sales tax numbers increased by 16.61%. Year-to-date sales tax increased by 9.3%

7 Construction projects are underway. 2 of the projects are infrastructure construction projects.

ITEM 8: The next meeting of the Amarillo EDC Board of Directors is scheduled for Tuesday, June 16, 2026, at 9:00 am.

ITEM 9: The May 19, 2026, meeting of the Amarillo EDC Board of Directors was adjourned at 11:43 am.

The undersigned certifies that the foregoing information is correct.

A handwritten signature in cursive script, appearing to read "Dipak Patel", is written over a horizontal line.

Dipak Patel, Vice-Chair/Secretary