

PAMPA ECONOMIC DEVELOPMENT CORPORATION  
Board of Directors Meeting  
Minutes from  
February 20, 2020

PRESENT: Troy Newton, Tanya Larkin, Sue Fatheree, Ted Hutto, Jason Bagwell, Emily Arrington and Glennette Goode

ABSENT: None

ALSO PRESENT: Clay Rice, Debbie Holman, Treasa Heuston, Vanessa Buzzard, Shane Stokes, David Dickerson, Kyle Parnell, John Lee and Gary Sutherland

CALL TO ORDER: Board Member Troy Newton called the meeting to order at 4:00 p.m.

Board Member Fatheree opened the meeting with prayer.

Minutes

A motion was made by Board Member Goode to approve the December 19, 2019 minutes, Board Member Newton seconded, with each Board Member voting AYE, the motion carried.

A motion was made by Board Member Goode to approve the January 21, 2020 minutes, Board Member Fatheree seconded, with each Board Member voting AYE, the motion carried.

A motion was made by Board Member Arrington to approve the February 6, 2020 minutes, Board Member Larkin seconded, with each Board Member voting AYE, the motion carried.

Citizens Forum

Gary Sutherland stated he will no longer serve on the Pampa Energy Center Board of Directors or the Las Pampas Square Board of Directors as of this date.

Introduction of Board Members

Each Board Member introduced themselves at the meeting.

Authorization by the Pampa EDC Board of Directors - 2018-2019 Annual Audit

Mr. John Merriss with Doshier, Pickens & Francis, LLC. presented the 2018-2019 Annual Audit.

A motion was made by Board Member Goode to approve the 2018-2019 audit as presented, Board Member Bagwell seconded, with each Board Member voting AYE, the motion carried.

Authorization by the Pampa EDC Board of Directors – Elect Pampa EDC Officers

A motion was made by Board Member Bagwell to nominate the slate of names (listed) for officers on the Pampa EDC Board of Directors:

President – Glennette Goode  
Vice – President – Troy Newton  
2<sup>nd</sup> Vice-President – Ted Hutto  
Treasurer – Sue Fatheree  
Assistant Treasurer – Jason Bagwell

Secretary – Tanya Larkin

Assistant Secretary – Emily Arrington

Board Member Hutto seconded, with each Board Member voting AYE, the motion carried.

#### Authorization by the Pampa EDC Board of Directors

A motion was made by Board Member Larkin to appoint Troy Newton to the Pampa Energy Center and Las Pampas Square Board of Directors, Board Member Fatheree seconded, with each Board Member voting AYE, the motion carried.

#### Pampa High School Tennis Booster Club Presentation – Kyle Parnell

The Pampa High School Tennis Booster Club is requesting a grant in the amount of \$4,590.00 to recover 75' canvas awning.

Discussion was held about the condition of the awning and if the damage was weather related or just worn out from time.

A motion was made by Board Member Newton to grant the Pampa High School Tennis Booster Club \$4,590.00 for the purpose of recovering the existing 75' of canvas awning on the West side of the tennis building, the project must be completed by August 20, 2020, Board Member Arrington seconded, Board Member Larkin and Board Member Bagwell abstained, the remaining Board Members voted AYE, the motion carried.

#### Authorization by the Pampa EDC Board of Directors

A motion was made by Board Member Fatheree to write off the bad debt from the original Jump N Jive Loan in the amount of \$76,742.74, Board Member Hutto seconded, with each Board Member voting AYE, the motion carries.

#### Calendar/Schedule

Rice went over the calendar. The regularly scheduled meeting for March was rescheduled due to Spring Break. The next regularly scheduled meeting will be March 12, 2020 at 4:00 p.m.

Rice will schedule a time for the Board Members to take a tour of Pampa Energy Center. A brief description of the Xcel Site Certification Programs at Pampa Energy Center was given and the benefit of the programs to prospective companies.

Discussion was held about the tradeshow, when and where they would be this year.

The Board expressed interest in diversification on the shows chosen and several Members were interested in attending the tradeshow.

Also discussed was workforce programs and educational programs needed locally and regionally.

#### Pampa Energy Center

Information was given for the Board to review.

#### Las Pampas Square

Information was given for the Board to review.

#### Goode presented the Treasurer's Report

City Manager Stokes reported the sales tax payment received was the largest single payment collected since 2015.

#### 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 March 12, 2020, at 4:00 p.m., at 107 E. Foster, Pampa, Texas.

Adjournment

With no further business on the agenda Board Member Newton made a motion to adjourn at 5:46 p.m., Board Member Arrington seconded, with each Board Member voting AYE, the motion carried.

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Glennette Goode

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Debbie Holman Admin. Assistant