



# *Meeting Agenda*

October 12, 2021 commencing at 4:30pm

Cisco 4A Development Corporation, 701 Conrad Hilton Blvd, Cisco, Texas 76437

1. Call the meeting to order.
2. Approval of minutes from September 14, 2021 Board meeting.
3. Hear and discuss financial report for September 2021.
4. Hear and discuss report regarding foreclosure process of Hangar 1 at the Cisco Municipal Airport, formerly occupied by NDS Fabricators/TexRed Welding.
5. Hear and discuss report regarding construction of Hangar 20 at the Cisco Municipal Airport.
6. Hear and discuss report regarding Cisco College CDL Program and test site construction.
7. Adjournment.

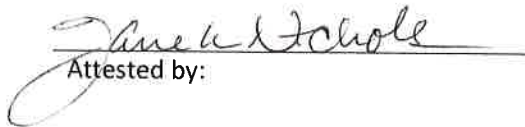


## DEVELOPMENT CORPORATION

# Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, October 12, 2021 at 5:31pm at 701 Conrad Hilton Blvd, Cisco, Texas to regarding the following items.

1. The meeting was called to order by Vice President, Joe Petree, at 5:31pm. Members present Joe Petree, Tammy Douglas, Jane Nichols, Sean King, and Phil Green. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. There were no guests present.
2. The minutes from the September 14, 2021 meeting were reviewed. A motion was made by King to approve the minutes as presented. Followed by a second from Douglas, motion carried.
3. A discussion took place regarding the financial reports for September 2021. No action was taken.
4. Jaworski gave a report regarding the foreclosure process of Hangar 1 at the Cisco Municipal Airport, formerly occupied by NDS Fabricators/TexRed Welding. No action was taken.
5. Jaworski gave a report regarding the construction of Hangar 20 at the Cisco Municipal Airport. No action was taken.
6. Jaworski gave a report regarding the Cisco College CDL Program and test site construction. No action was taken.
7. King made a motion to adjourn; followed by a second from Green, the motion carried and the meeting adjourned at 5:45pm.

  
Attested by: