



Meeting Agenda

August 10, 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 July 13, 2021 Board meeting
3. Hear and discuss financial report for July 2021
4. Hear and discuss report of foreclosure on Hangar 1 at the Cisco Municipal Airport
5. Hear and discuss report regarding construction progress on Hangar 20 for Project Nicholas (HTT Solutions Consulting, LLC)
6. Hear and discuss report regarding the CDL Program for Cisco College
7. Adjournment

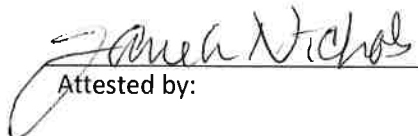


DEVELOPMENT CORPORATION

Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, August 10, 2021 at 5:30pm at 701 Conrad Hilton Blvd, Cisco, Texas to regarding the following items.

1. The meeting was called to order by Secretary/Treasurer Jane Nichols, at 5:30pm. Members present were Jane Nichols, Sean King, Phil Green, and Tammy Douglas; Joe Petree was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Sam Guthrie III attended as a guest.
2. The minutes from the July 13, 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 July 2021. No action was taken.
4. Jaworski gave a report regarding foreclosure on Hangar 1 at the Cisco Municipal Airport. No action was taken.
5. Jaworski gave a report regarding construction progress on Hangar 20 for Project Nicholas (HTT Solutions Consulting, LLC). No action was taken.
6. Jaworski gave a report regarding the CDL Program for Cisco College. No action was taken.
7. Douglas made a motion to adjourn. Followed by a second from King, the motion carried and the meeting adjourned at 5:47pm.


Attested by: _____