



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco 4A Development Corporation

Notice is hereby given that a meeting of the Cisco 4A Development Corporation ("C4ADC") will be held on April 9, 2024 at 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting to consider the items listed on the attached agenda.

SIGNED

A handwritten signature in black ink, appearing to read 'Justin Jaworski', written over a horizontal line.

Justin Jaworski, Executive Director

CERTIFICATE

I hereby certify that the above notice of meeting and attached agenda was posted on the bulletin board at City Hall of Cisco, Texas on April 5, 2024 by 5:00pm.

SIGNED

A handwritten signature in blue ink, appearing to read 'Tammy Osborne', written over a horizontal line.

Tammy Osborne, City Secretary

ATTENTION

Persons with disabilities who would like special assistance or need accommodations to participate in this meeting should contact the C4ADC at least 48-hours in advance.



C4ADC Meeting Agenda

April 9, 2024 commencing at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting at 701 Conrad Hilton Blvd, Cisco, Texas 76437.

1. Call the meeting to order
2. VISITOR COMMENTS: A three (3) minute time limit per person is established for anyone wishing to address the Board on subjects listed on this agenda or generally pertaining to the C4ADC.
3. Board Recognition and Announcements
4. Approval of minutes from March 12, 2024 Board meeting
5. Hear and discuss financial report for March 2024
6. Hear and discuss report regarding Project Gallagher
7. Hear and discuss report regarding Project Blacktop
8. Hear and discuss report regarding Project Lobo
9. Executive Session:
 - a. 551.087 (business prospects/economic development)
 - i. Discuss Project Tarmac
10. Discuss and consider Resolution 2024.04.09.01.C4ADC authorizing an expenditure for engineering and related fees for the extension of the tarmac/apron at Cisco Municipal Airport
11. Discuss and consider update to the bylaws of the Cisco 4A Development Corporation
12. Adjournment

The Board reserves the right to enter into executive session concerning any of the items listed on this agenda pursuant to 551.071 Consultation with Attorney, 551.072 Real Property, 551.073 Prospective Gift, 551.074 Personal Matters, 551.076 Security Personnel or Devices, 551.087 Economic Development Negotiations.



DEVELOPMENT CORPORATION

C4ADC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on April 9, 2024 at 5:46pm at 701 Conrad Hilton Blvd, Cisco, Texas 76437 regarding the following items.

1. The meeting was called to order by President, Jason Whetstone, at 5:46pm. Members present were Jason Whetstone, Sean King, Casey Murter and Joe Francks; Phil Green was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. There were no guests present.
2. Jason Whetstone opened the meeting to visitor comment at 5:46pm; there were no visitor comments; Whetstone closed the meeting to visitor comment at 5:46pm.
3. There were no Board Recognition or Announcements.
4. The minutes from the March 12, 2024 meeting were reviewed. A motion was made by Francks to approve the minutes as presented. Followed by a second from King, motion carried.
5. A discussion took place regarding the financial report for March 2024. No action was taken.
6. Jaworski gave a report regarding Project Gallagher. No action was taken.
7. Jaworski gave a report regarding Project Blacktop. No action was taken. King exited the meeting at 5:58pm.
8. Jaworski gave a report regarding Project Lobo. No action was taken.
9. The Board adjourned into Executive Session at 6:23pm pursuant to the Texas Open Meetings Act, Government Code Section:
 - a. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding Project Tarmac. No action was taken.The Board reconvened into Open Session at 7:28pm.
10. A discussion took place regarding Resolution 2024.04.09.01.C4ADC authorizing an expenditure for engineering and related fees for the extension of the tarmac/apron at Cisco Municipal Airport. Francks made a motion to table the Resolution pending a conference call with Miklavz Zornik in the May meeting. Followed by a second from Murter, motion carried.
11. A discussion took place regarding the update to the bylaws of the Cisco 4A Development Corporation. The Board asked Jaworski to pass the bylaws on to Jeff Moore for review.
12. Francks made a motion to adjourn; followed by a second from Murter, the motion carried and the meeting adjourned at 7:29pm.

Attest:


Secretary/Treasurer
Vice President