C4ADC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, June 9, 2026 at 4:00 PM at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Joe Francks , at 5:03 Pm. Members present Joe Francks, Casey Murter, Mary Kay Williamson, Conner Baker, and Justin McPherson. Staff members present were Tom Bailey, Interim Executive Director and Jatana Duran, Administrative Assistant. Guests present were Stephen Forester and Amanda Rogers-Bennett.
2. Francks opened the meeting to visitor comments at 5:03pm; there were no comments made; Francks closed the meeting to visitor comments at 5:04pm.
3. The minutes from the May 12, 2026 meeting were reviewed. A motion was made by McPherosn to approve the minutes as presented. Followed by a second from Baker, motion carried.
4. The minutes from the May 21, 2026 special meeting were reviewed. A motion was made by McPherson to approve the minutes as presented. Followed by a second from Murter, motion carried.
5. A discussion took place regarding the financial report for May 2026. No action was taken.
6. A discussion took place regarding the 26/27 Fiscal Year Budget Bailey said that it was still to early to try and set it and recommended that the board wait until closer to August to try and set the budget. No action was taken at this time
7. A discussion took place regarding the executive director, Bailey stated he wished to stay until the 22nd to be able to present items needed to City Council; a motion was made to extend his employment to the 23rd by Murter followed by a second from McPherson; motion carried
8. A discussion took place regarding a recommendation for the empty seat on the A board, Bailey said he would like to take a recommendation to City Council for Chris Johnson to fill that seat. A motion was made by Williamson followed by a second from Baker to recommend Johnson to City Council; motion carried
9. A discussion took place regarding BHxCos amendment to their lease a motion was made by McPherson to add Hangar 10 and approve the amendment to the lease followed by a second from Muter.
10. A discussion took place regarding Project Timber performance agreement and Resolution 2026.06.09.01.C4ADC a motion was made to approve by Baker followed by a second from Williamson. Motion carried
11. A discussion took place regarding project Texoma, Bailey explained that there were no lights and the electrical hadn't been finished to the Hangar and in order to effectively rent it to Texoma Industries we needed to have lights installed and the electrical finished, Bailey stated that Ben Bundick was the one who started the electrical and that he was familiar with it so he presented

the board with the quote to finish it. A motion was made to move forward with the quote from Ben at Hasben for $9,750 by McPherson followed by a second from Murter, motion carried

12. A discussion took place regarding Resolution 2026.06.09.02.C4ADC signature cards at Prosperity Bank. Murter made a motion to approve and move forward with removing Bailey and McPherson from the Signature cards and adding Williamson followed by a second from Williamson, motion carried
13. A discussion took place regarding the Ground lease between the City of Cisco and the Cisco 4A Development Corporation on Hangar 20 with the 50/50 split. McPherson made the motion to approve the lease followed by a second by Baker, motion carried.
14. Williamson made a motion to adjourn; followed by a second from Baker, the motion carried and the meeting adjourned at 5:43pm.

Attest:

Mary Kay Williamson

Secretary/Treasurer