



Meeting Agenda

January 18, 2022 commencing at 5:00pm.

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

1. Call the meeting to order.
2. Approval of minutes from December 14, 2021 Board meeting.
3. Hear and discuss financial reports for November and December 2021.
4. Hear and discuss report regarding construction on Hangar 20 at the Cisco Municipal Airport.
5. Hear and discuss report regarding CDL Test Site.
6. Executive Session:
 - a. 551.072 (deliberations about real property)
 - i. Discussion regarding sale of property identified as parcels 4086, 4085, 4092.
 - b. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project Fortune 10.
7. Discussion and possible approval of Resolution 2022.01.11.01.C4ADC authorizing the sale of property identified as parcels 4086, 4085 and 4092 also known as Bailey Property.
8. 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

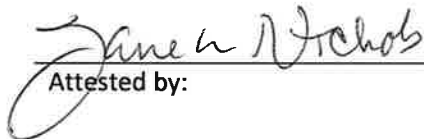
Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, January 18, 2022 at 5:29pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Vice President, Tammy Douglas, at 5:29pm. Members present were Tammy Douglas, Jane Nichols and Phil Green; those absent were Sean King and Joe Petree. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. There were no guests present.
2. The minutes from the December 14, 2021 meeting were reviewed. A motion was made by Green to approve the minutes as presented. Followed by a second from Douglas, motion carried.
3. A discussion took place regarding the financial reports for November and December 2021. No action was taken.
4. Jaworski gave a report regarding construction on Hangar 20 at the Cisco Municipal Airport. No action was taken.
5. Jaworski gave a report regarding the CDL Test Site. No action was taken.
6. The Board adjourned into Executive Session at 4:19pm pursuant to The Texas Open Meetings Act, Government Code Section:
 - a. 551.072 (deliberations about real property)
 - i. A discussion took place regarding the sale of property identified as parcels 4086, 4085, 4092 also known as Bailey Property.
 - b. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding Project Fortune 10.

The Board reconvened into Open Session at 6:01pm.

7. The discussion and possible approval of Resolution 2022.01.11.01.C4ADC was tabled.
8. Nichols made a motion to adjourn; followed by a second from Green, the motion carried and the meeting adjourned at 6:02pm.


Attested by: