



Meeting Agenda

December 14, 2021 commencing at 4:30pm

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

1. Call the meeting to order.
2. Approval of minutes from November 9, 2021 Board meeting.
3. Hear and discuss financial report for November 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:
The C4ADC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections.
 - a. 551.072 (deliberations about real property)
 - i. Discussion regarding sale of property identified as parcels 4086, 4085, 4092.
7. Discussion and possible approval of Resolution 2021.12.14.01.C4ADC authorizing the payment of back taxes to Eastland County Appraisal District for Hangar 1, 365 FM 2807, Cisco, TX 76437.
8. Discussion and possible approval of Resolution 2021.12.14.02.C4ADC authorizing the sale of property identified as parcels 4086, 4085 and 4092 also known as Bailey Property.
9. Discussion and possible approval of Resolution 2021.12.14.03.C4ADC authorizing an agreement with an auctioneer for items located at Hangar 1, 365 FM 2807, Cisco, TX 76437.
10. 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.



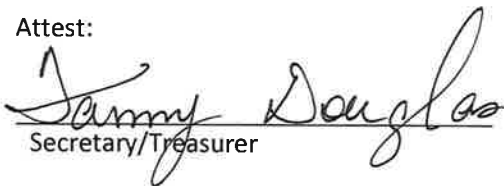
DEVELOPMENT CORPORATION

Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, December 14, 2021 at 4:13pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Joe Petree, at 4:13pm. Members present were Joe Petree, Tammy Douglas, and Phil Green; those absent were Sean King and Jane Nichols. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Michelle Binger attended as a guest.
2. The minutes from the November 9, 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. The discussion regarding the financial report for November 2021 was tabled.
4. The discussion regarding construction on Hangar 20 at the Cisco Municipal Airport was tabled.
5. The discussion regarding the CDL Test Site was tabled.
6. Executive Session was tabled.
7. A discussion took place regarding Resolution 2021.12.14.01.C4ADC authorizing the payment of back taxes to Eastland County Appraisal District for Hangar 1, 365 FM 2807, Cisco, Tx 76437. Douglas made a motion to approve the resolution as presented. Followed by a second from Green, motion carried.
8. The discussion regarding Resolution 2021.12.14.02.C4ADC authorizing the sale of property identified as parcels 4086, 4085, and 4092 also known as Bailey Property was tabled.
9. A discussion took place regarding Resolution 2021.12.14.03.C4ADC authorizing an agreement with an auctioneer for items located at Hangar 1, 365 FM 2807, Cisco, TX 76437. A motion was made by Douglas to approve the resolution as presented. Followed by a second from Green, motion carried.
10. Douglas made a motion to adjourn; followed by a second from Green, the motion carried and the meeting adjourned at 4:18pm.

Attest:


Secretary/Treasurer