



Meeting Agenda

November 9, 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 October 12, 2021 Board meeting.
3. Hear and discuss financial report for October 2021.
4. Discussion and election of Officers for Corporation:
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer
5. Hear and discuss report regarding foreclosure on Hangar 1 at the Cisco Municipal Airport.
6. Hear and discuss report regarding construction on Hangar 20 at the Cisco Municipal Airport.
7. Hear and discuss report regarding Class A CDL Program at Cisco College.
8. Adjournment.



DEVELOPMENT CORPORATION

Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, November 9, 2021 at 5:38pm at 701 Conrad Hilton Blvd, Cisco, Texas to regarding the following items.

1. The meeting was called to order by Vice President, Joe Petree, at 5:38pm. Members present Joe Petree, Tammy Douglas, Jane Nichols, Sean King, and Phil Green. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. There were no guests present.
2. The minutes from the October 12, 2021 meeting were reviewed. A motion was made by Douglas to approve the minutes as presented. Followed by a second from King, motion carried.
3. A discussion took place regarding the financial reports for October 2021. No action was taken.
4. A discussion took place regarding the election of Officers for the Corporation. The following nominations were agreed upon.
 - a. President: Douglas made a motion for Joe Petree to be President of the C4ADC Board of Directors. Followed by a second from Green, motion carried.
 - b. Vice President: Nichols made a motion for Tammy Douglas to be Vice President of the C4ADC Board of Directors. Followed by a second from King, motion carried.
 - c. Secretary/Treasurer: Douglas made a motion for Jane Nichols to be Secretary/Treasurer of the C4ADC Board of Directors. Followed by a second from Green, motion carried.
5. Jaworski gave a report regarding the foreclosure process of Hangar 1 at the Cisco Municipal Airport, formerly occupied by NDS Fabricators/TexRed Welding. No action was taken.
6. Jaworski gave a report regarding the construction of Hangar 20 at the Cisco Municipal Airport. No action was taken.
7. Jaworski gave a report regarding the Cisco College CDL Program and test site construction. No action was taken.
8. King made a motion to adjourn; followed by a second from Douglas, motion carried and the meeting adjourned at 5:56pm.

Attested by:

A handwritten signature in black ink, appearing to be 'JPA', written over a horizontal line.