



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 January 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, whichever is later, 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 January 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*

January 9, 2024 commencing at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting, whichever is later, 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. Approval of minutes from December 12, 2023 Board meeting
4. Hear and discuss financial report for December 2023
5. Hear and discuss report on marketing efforts
6. Hear and discuss summary report on all active projects
7. Hear and discuss report regarding Project Blacktop
8. Executive Session
  - a. 551.087 (business prospects/economic development)
    - i. Discuss Project Tarmac
    - ii. Discuss Project Gallagher
9. Discuss and consider approval of lease agreement between the City of Cisco and Cisco 4A Development Corporation for land and improvements of approximately 0.918-acres of land consisting of Hangar Lease Tract 11, City of Cisco, Eastland County, Texas
10. Discuss and consider approval of Resolution 2024.01.09.01.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 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 January 9, 2024 at 5:36pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Jason Whetstone, at 5:36pm. Members present were Jason Whetstone, Sean King and Phil Green; Joe Petree was unable to attend. Staff members present were Roxanne Frazier, Executive Assistant; Justin Jaworski, Executive Director attended via phone. Jane Nichols attended as a guest.
2. Whetstone opened the meeting to visitor comments at 5:37pm; no visitor comments were made; Whetstone closed the meeting to visitor comments at 5:37pm.
3. The minutes from the December 12, 2023 meeting were reviewed. A motion was made by Green to approve the minutes as presented. Followed by a second from King, motion carried.
4. A discussion took place regarding the financial report for December 2023. No action was taken.
5. Jaworski gave a report regarding marketing efforts. No action was taken.
6. Jaworski gave a report regarding active projects. No action was taken.
7. Jaworski gave a report regarding Project Blacktop. No action was taken.
8. The Board adjourned into Executive Session at 5:58pm pursuant to the Texas Open Meeting Act, Government Code section:
  - a. 551.087 (business prospects/economic development)
    - i. A discussion took place regarding Project Tarmac. No action was taken.
    - ii. A discussion took place regarding Project Gallagher. No action was taken.

The Board reconvened into Open Session at 6:21pm.

9. A discussion took place regarding a lease agreement between the City of Cisco and Cisco 4A Development Corporation for land and improvements of approximately 0.918-acres of land consisting of Hangar Lease Tract 11, City of Cisco, Eastland County, Texas. A motion was made to approve the lease agreement as presented by King. Followed by a second from Green, motion carried.
10. A motion was made by King to table the discussion regarding Resolution 2024.01.09.01.C4ADC. Followed by a second from Green, motion carried.
11. A discussion regarding the bylaws of the C4ADC took place. No action was taken.
12. Green made a motion to adjourn; followed by a second from King, the motion carried and the meeting adjourned at 6:28pm.

Attest:

  
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Secretary/Treasurer