



Meeting Agenda

July 14, 2020 commencing at 5:00pm

Cisco 4A Development Corporation Office, 701 Conrad Hilton Blvd, Cisco, TX 76437

1. Call to order
2. **CITIZEN-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 June 2, 2020 Board meeting
4. Report on financial statements and approval thereof for May 2020 and June 2020
5. Discussion and possible approval of Resolution 2020.07.14.01.C4ADC authorizing the issuance of a credit card to the Executive Director on behalf of the organization
6. Discussion and possible approval of Resolution 2020.07.14.02.C4ADC regarding expenses on technology
7. Hear report regarding HTT Solutions Consulting, LLC Hangar at Cisco Municipal Airport
8. Adjournment

**Minutes of the REGULAR MEETING of the BOARD of DIRECTORS
CISCO 4A DEVELOPMENT CORPORATION – July 14, 2020**

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, July 14, 2020 immediately following the Cisco Development Corporation meeting being held at 5:00pm at the Cisco Development Corporation, 701 Conrad Hilton Blvd., Cisco, TX to consider the following items and possibly take action:

1. The meeting was called to order by President, Stephen Forester, at 5:27pm. Members present were Stephen Forester, Jane Nichols, Sean King, Executive Director Justin Jaworski, and Administrative Assistant, Roxanne Yielding. Board member Joe Petree was absent. Stephen Forester opened the meeting for public comment at 5:27pm; seeing no members of the public were present, Forester closed the public comment at 5:27pm. The minutes from the June 2, 2020 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from King, motion carried.
2. The financial reports from May 2020 and June 2020 were presented. A motion was made by King to approve the financial reports as presented. Followed by a second from Nichols, motion carried.
3. A discussion took place regarding the issuance of a credit card to the Executive Director on behalf of the organization. A motion was made by King to adopt Resolution 2020.07.14.01.C4ADC. Followed by a second by Nichols, motion carried.
4. A discussion took place regarding expenses on technology. Nichols made a motion to adopt Resolution 2020.07.14.02.C4ADC. Followed by a second by King, motion carried.
5. Jaworski made a report regarding the airport hangar construction. No action was taken.
6. King made a motion to adjourn the Cisco 4A Development Corporation meeting. Followed by a second from Nichols, the motion carried to close the meeting at 5:36pm.

Jane Nichols, Secretary/Treasurer