



Cisco 4A Development Corporation

Meeting Agenda

June 2, 2020 commencing at 4:45pm

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

1. Call the meeting to order.
2. Approval of minutes from Regular Called March 3, 2020 Board Meeting, and Special Called March 12, 2020 and March 24, 2020 Board Meetings.
3. Hear and approve financial reports from February 2020, March 2020, and April 2020.
4. Discussion and possible approval of updating signature cards for all corporation accounts.
5. Discussion regarding the provision of financial assistance to Michael and Jacqueline Belk, aka Muddy Mike's Bar and Grill.
6. Report on airport hangar construction.
7. Discussion regarding next meeting date and time.
8. Adjournment.

**Minutes of the REGULAR MEETING of the BOARD of DIRECTORS
CISCO 4A DEVELOPMENT CORPORATION – June 2, 2020**

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, June 2, 2020 immediately following the Cisco Development Corporation meeting being held at 4:30 p.m. 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 5:10pm. Members present were Stephen Forester, Jane Nichols, Sean King, Executive Director Justin Jaworski, and Administrative Assistant, Roxanne Yielding. Michelle Binger attended as a guest. Board members Joe Petree and James Ramsay were unable to attend.
2. The minutes from the March 3, 2020, March 12, 2020, and March 24, 2020 meetings were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from King, the minutes were approved.
3. The financial reports from February 2020, March 2020, and April 2020 were presented. A motion was made by King to approve the financial reports as presented. Followed by a second from Nichols, the financial reports were approved.
4. A motion was made by Nichols to update the signature cards for all corporation accounts to remove John Diers and add Justin Jaworski as a signer and credit card holder. Followed by a second from King, the motion carried.
5. A discussion was made regarding the provision of financial assistance to Michael and Jacqueline Belk, aka Muddy Mike's Bar and Grill. No action was taken.
6. Jaworski made a report regarding the airport hangar construction. No action was taken.
7. A discussion was made regarding the next meeting date and time. The board unanimously agreed on changing the board meetings from the first Tuesday of each month to the second Tuesday of each month. The time will be 4:30pm during the summer months and 5:00pm during the school year.
8. Nichols made a motion to adjourn the Cisco Development Corporation meeting. Followed by a second from King, the motion carried to close the meeting at 5:45pm.



Sean King,
Assistant Secretary/Treasurer