



DEVELOPMENT CORPORATION

## *PUBLIC NOTICE*

### Cisco 4A Development Corporation

Notice is hereby given that a special called meeting of the Cisco 4A Development Corporation ("C4ADC") will be held on Monday, October 23, 2023 at 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:00pm 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 October 18, 2023 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.



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## *C4ADC Special Called Meeting Agenda*

October 23, 2023 commencing at 4:00pm at 701 Conrad Hilton Blvd, Cisco, Texas 76437

1. Call 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. Executive Session:
  - a. 551.087 (business prospects/economic development)
    - i. Discussion regarding Project Blacktop
4. Discuss and consider approval of Resolution 2023.10.23.01.C4ADC authorizing and approving an expenditure not to exceed \$100,000 towards the purchase, installation and furnishing of a structure to be located at Hangar Lease Tract 10 situated in the Northwest  $\frac{1}{4}$  of Section 508 of the S.P. RR. Co. Survey, Abstract No. 753, City of Cisco, Eastland County, Texas
5. Discuss and consider approval of lease agreement between Cisco 4A Development Corporation and Airspace Auctions for a portion of a building located at Hangar Lease Tract 10 situated in the Northwest  $\frac{1}{4}$  of Section 508 of the S.P. RR. Co. Survey, Abstract No. 753, City of Cisco, Eastland County, Texas, consisting of two (2) office spaces identified as Suite A and Suite B
6. 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 Special Called Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Monday, October 23, 2023 at 4:00pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Joe Petree, at 4:08pm. Members present were Joe Petree, Jane Nichols and Sean King; those absent were Phil Green and Jason Whetstone. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Guests present were Matt and Lisa Hutton. Jane Nichols provided the invocation.
2. Petree opened the meeting to visitor comments at 4:09pm; no visitor comments were made; Petree closed the meeting to visitor comments at 4:09pm.
3. The Board adjourned into Executive Session at 4:09pm pursuant to the Texas Open Meetings Act, Government Code Section:
  - a. 551.087 (business prospects/economic development)
    - i. A discussion took place regarding Project Blacktop. No action was taken.The Board reconvened in Open Session at 4:48pm.
4. A discussion took place regarding Resolution 2023.10.23.01.C4ADC authorizing and approving an expenditure not to exceed \$100,000 towards the purchase, installation and furnishing of a structure to be located at Hangar Lease Tract 10 situated in the Northwest ¼ of Section 508 of the S.P. RR. Co. Survey, Abstract No. 753, City of Cisco, Eastland County, Texas. A motion was made by King to approve the resolution as presented. Followed by a second from Nichols, motion carried.
5. A discussion took place regarding the approval of a lease agreement between Cisco 4A Development Corporation and Airspace Auctions for a portion of a building located at Hangar Lease Tract 10 situated in the Northwest ¼ of Section 508 of the S.P. RR. Co. Survey, Abstract No. 753, City of Cisco, Eastland County, Texas, consisting of two (2) office spaces identified as Suite A and Suite B. A motion was made by Nichols to approve the lease agreement as presented. Followed by a second from King, motion carried.
6. King made a motion to adjourn; followed by a second from Nichols, the motion carried and the meeting adjourned at 4:53pm.

Attest:

  
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President