



Meeting Agenda

September 8, 2020 commencing at 5:30pm

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

1. Call to order
2. Approval of minutes from July 14, 2020 Board meeting
3. Report on financial statements and approval thereof for July 2020 and August 2020
4. Discussion and possible approval of Fiscal Year 2020-2021 Budget
5. Executive Session:
The C4ADC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections.
 - a. 551.087 (business prospects/economic development)
 - i. Discussion regarding acceptance of property at Cisco Municipal Airport from the City of Cisco
 - ii. Discussion of possible assistance to Rockin M Designs
6. Hear report regarding HTT Solutions Consulting, LLC Hangar at Cisco Municipal Airport
7. Adjournment

**Minutes of the REGULAR MEETING of the BOARD of DIRECTORS
CISCO 4A DEVELOPMENT CORPORATION – September 8, 2020**

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, September 8, 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 6:18pm. Members present were Stephen Forester, Joe Petree, Tammy Douglas, Executive Director Justin Jaworski, and Administrative Assistant, Roxanne Yielding. Board members Jane Nichols and Sean King were absent. Darwin Archer attended the meeting as a guest.
2. The minutes from the July 14, 2020 meeting were reviewed. A motion was made by Petree to approve the minutes as presented. Followed by a second from Douglas, motion carried.
3. The financial reports from July 2020 and August 2020 were presented. A motion was made by Douglas to approve the financial reports as presented. Followed by a second from Petree, motion carried.
4. A discussion took place regarding the Fiscal Year 2020-2021 Budget. A motion was made by Douglas to approve the budget as written. Followed by a second by Petree, motion carried.
5. The Board adjourned into Executive Session at 6:23pm pursuant to the Texas Open Meetings Act, Government Code Section:
 - a. 551.087 – Business Prospects/Economic Development
 - i. Discussion took place regarding acceptance of property at Cisco Municipal Airport from the City of Cisco
 - ii. Discussion took place regarding possible assistance to Rockin M Designs

The Board reconvened in open session at 6:43pm.

6. Jaworski made a report regarding the airport hangar construction. No action was taken.
7. Petree made a motion to adjourn the Cisco 4A Development Corporation meeting. Followed by a second from Douglas, the motion carried to close the meeting at 6:45pm.

Attested by: