



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 March 12, 2024 at 701 Conrad Hilton Blvd, Cisco, Texas 76437 and will commence at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting 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 March 8, 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*

March 12, 2024 commencing at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting 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 January 9, 2024 Board meeting
4. Hear and discuss financial report for January and February 2024
5. Hear and discuss summary annual report of active projects including: Project ACT, Project Blacktop, Project Cross Road, Project Gallagher and Project Nicholas
6. Hear and discuss report regarding marketing activities
7. Executive Session:
  - a. 551.087 (business prospects/economic development)
    - i. Discuss Project Gallagher
    - ii. Discuss Project Tarmac
8. Discuss and consider approval of amended lease agreement between the City of Cisco and the Cisco 4A Development Corporation for 1.175 acres of land and 0.6412 acres of additional land at Cisco Municipal Airport
9. Discuss and consider approval of Resolution 2024.03.12.01.C4ADC to amend the lease agreement with BHxCO LLC and Cisco 4A Development Corporation and authorizing an expenditure for the extension of security fencing at Hangar 1 of Cisco Municipal Airport
10. Discuss and consider approval of Resolution 2024.03.12.02.C4ADC authorizing an expenditure for engineering and related fees for the extension of the tarmac/apron at Cisco Municipal Airport
11. Discuss and consider an application for the High Demand Job Training Grant, aka Project Lobo, in partnership with Cisco ISD, Cisco College and Workforce Solutions

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.



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12. Discuss and consider update to the bylaws of the Cisco 4A Development Corporation
13. 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.



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# *C4ADC Meeting Minutes*

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on March 12, 2024 at 6:54pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Jason Whetstone, at 6:54pm. Members present were Jason Whetstone, Joe Francks, Casey Murter, Phil Green and Sean King. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Jane Nichols attended as a guest.
2. Jason Whetstone opened the meeting to visitor comments at 6:54pm; no visitor comments were made; Whetstone closed the meeting to visitor comments at 6:54pm.
3. The minutes from the January 9, 2024 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 January and February 2024. No action was taken.
5. Jaworski gave a report regarding active projects. No action was taken.
6. Jaworski gave a report regarding marketing activities. No action was taken.
7. The Board adjourned into Executive Session at 7:12pm pursuant to the Texas Open Meetings Act, Government Code Section:
  - a. 551.087 (business prospects/economic development)
    - i. A discussion took place regarding Project Gallagher. No action was taken.
    - ii. A discussion took place regarding Project Tarmac. No action was taken.The Board reconvened into Open Session at 7:59pm.
8. A discussion took place regarding the approval of an amended lease agreement between the City of Cisco and the Cisco 4A Development Corporation for 1.175 acres of land and 0.6412 acres of additional land at the Cisco Municipal Airport. A motion was made to approve the amended lease agreement as presented by Green. Followed by a second from King, motion carried unanimously.
9. A discussion took place regarding Resolution 2024.03.12.01.C4ADC authorizing amending the lease agreement with BHxCO LLC and Cisco 4A Development Corporation and authorizing an expenditure for the extension of security fencing at Hangar 1 of Cisco Municipal Airport. A motion was made by Francks to approve the resolution as presented with the stipulation that the Executive Director actively seek at least 2 more bids. Followed by a second from Green, motion carried unanimously.
10. A discussion took place regarding Resolution 2024.03.12.02.C4ADC authorizing an expenditure for engineering and related fees for the extension of the tarmac/apron at Cisco Municipal Airport. A motion was made by Green to approve the resolution as presented. Followed by a



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second from Murter and three nays from King, Francks and Whetstone, motion failed. The Board asked that this resolution be brought back in April.

11. A discussion took place regarding an application for the High Demand Job Training Grant, aka Project Lobo, in partnership with Cisco ISD, Cisco College and Workforce Solutions. No action was taken.
12. A discussion took place regarding updating the bylaws of the Cisco 4A Development Corporation. No action was taken.
13. Green made a motion to adjourn; followed by a second from Murter, the motion carried and the meeting adjourned at 8:15pm.

Attest:

A handwritten signature in black ink, appearing to be 'S. King', written over a horizontal line.

Secretary/Treasurer