



## *Meeting Agenda*

March 8, 2022 commencing at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting, whichever is later.

Cisco 4A Development Corporation, 701 Conrad Hilton Blvd, Cisco, Texas 76437.

1. Call the meeting to order.
2. Approval of minutes from January 18, 2022 Board meeting.
3. Hear and discuss financial report for January and February 2022.
4. Hear and discuss report regarding CDL Test Site.
5. Hear and discuss report regarding Hangar 1.
6. Discussion and possible approval of Resolution 2022.03.08.01.C4ADC authorizing the Executive Director to enter into an agreement for services with Neon Cloud Productions, LLC.
7. Executive Session:
  - a. 551.072 (deliberations about real property)
    - i. Discussion regarding sale of property identified as parcels 4086, 4085, and 4092.
8. Discussion and possible approval of Resolution 2022.03.08.02.C4ADC authorizing the sale of property identified as parcels 4086, 4085 and 4092 also known as Bailey Property.
9. 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

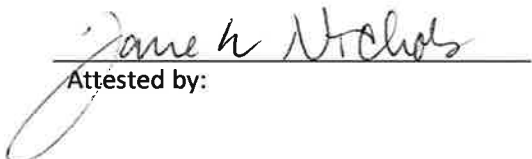
## Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, March 8, 2022 at 5:17pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Joe Petree, at 5:17pm. Members present were Joe Petree, Tammy Douglas, Jane Nichols, Sean King, and Phil Green. There were no members absent. Staff member present was Justin Jaworski, Executive Director; staff member absent was Roxanne Yielding, Executive Assistant. There were no guests present.
2. The minutes from the January 18, 2022 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from Douglas, motion carried.
3. A discussion took place regarding the financial reports for January and February 2022. No action was taken.
4. Jaworski gave a report regarding the CDL Test Site. No action was taken.
5. Various discussions took place regarding the Cisco Municipal Airport hangars. No action was taken.
6. A discussion took place regarding Resolution 2022.03.08.01.C4ADC authorizing the Executive Director to enter into an agreement for services with Neon Cloud Productions, LLC. A motion was made by Douglas to approve the resolution as presented. Followed by a second from Nichols, motion carried.
7. The Board adjourned into Executive Session at 5:35pm pursuant to The Texas Open Meetings Act, Government Code Section:
  - a. 551.072 (deliberations about real property)
    - i. A discussion took place regarding the sale of property identified as parcels 4086, 4085, and 4092.

The Board reconvened into Open Session at 5:58pm.

8. A discussion took place regarding Resolution 2022.03.08.02.C4ADC authorizing the sale of property identified as parcels 4086, 4085, 4092 also known as Bailey Property. A motion was made by Douglas to approve the resolution as presented. Followed by a second from Nichols, motion carried.
9. Douglas made a motion to adjourn; followed by a second from King, motion carried and the meeting adjourned at 5:59pm.

  
Attested by: