



Meeting Agenda

September 14, 2021 commencing at 4:30pm

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

1. Call the meeting to order
2. Approval of minutes from August 10, 2021 Board meeting
3. Hear and discuss financial report for August 2021
4. Discussion and possible approval of 2021-2022 C4ADC Budget
5. Discussion and possible approval of 2021-2022 C4ADC Board meeting schedule
6. 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. 551.072 (deliberations about real property)
 - i. Discussion regarding the purchase of property located at 2107 Conrad Hilton Blvd
 - ii. Discussion regarding the purchase of property located at 604 and 606 Conrad Hilton Blvd
7. Hear and discuss report regarding construction progress on Hangar 20 for Project Nicholas (HTT Solutions Consulting, LLC)
8. Hear and discuss report regarding foreclosure progress on Hangar 1 at the Cisco Municipal Airport
9. Discussion and possible approval of assistance to Keep Cisco Beautiful
10. Adjournment



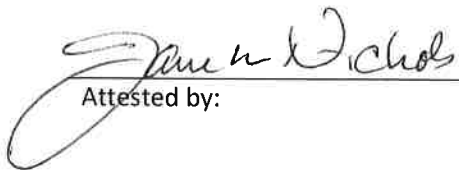
DEVELOPMENT CORPORATION

Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, September 14, 2021 at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Joe Petree, at 5:48pm. Members present were Joe Petree, Tammy Douglas, Jane Nichols, and Sean King; Phil Green was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. No guests were present.
2. The minutes from the August 10, 2021 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 August 2021. No action was taken.
4. A discussion took place regarding the possible approval of the 2021- 2022 C4ADC Budget. Douglas made a motion to approve the budget as presented. Followed by a second from Nichols, the motion carried with one opposing vote from King.
5. A discussion took place regarding the possible approval of the 2021-2022 C4ADC Board meeting schedule. The Board agreed on the schedule as presented.
6. Jaworski gave a report regarding the construction progress on Hangar 20 at the Cisco Municipal Airport. No action was taken.
7. Jaworski gave a report regarding the foreclosure progress on Hangar 1 at the Cisco Municipal Airport. No action was taken.
8. A discussion took place regarding the possible approval of assistance to Keep Cisco Beautiful. A motion was made by King to approve the request for \$2,000. Followed by a second from Douglas, motion carried.
9. Douglas made a motion to adjourn; followed by a second from Nichols, motion carried and the meeting adjourned at 6:07pm.

Attest:


Attested by: _____