

## AIRPORT DEVELOPMENT BOARD

A special meeting of the Airport Development Board will be held on Wednesday, February 4 at 11:45 a.m. in the back dining area of Cypress Street Station, 158 Cypress St., Abilene, Texas, to consider the items of the following agenda:

### AGENDA

1. Call to order
2. Introduce visitors
3. Lunch with Mike Boyd, air service consultant for Abilene Regional Airport

#### **Executive Session:**

**Pursuant to Govt. Code Section 551.072, a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Additionally, Section 551.087 allows a governmental body to discuss or deliberate on commercial or financial information that has been received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City and with which there may be ongoing negotiations or deliberate the offer of a financial or other incentive to a business prospect. Further, Section 551.071 provides that a governmental body may seek advice from its attorney regarding a pending or contemplated litigation subject, settlement offer, or attorney-client privileged information. After discussion in executive session, any action or vote will be taken in public.**

4. Consideration and Action to recommend Airport Projects Funding for the Proposed 2015 Bond Election.
5. Adjourn
6. Re-Convene at **1:30 p.m. at Abilene City Hall Council Chambers, Second Floor, 555 Walnut St.** for presentation by Mike Boyd, Boyd Group International
7. Announcement of next Airport Development Board meeting scheduled for **Wednesday March 11, 2015 at 3:30 p.m.**, to be held in the Abilene Regional Airport Training and Conference Room.

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Don Green, 325-676-6061, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 325-676-6360.

### CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at City Hall of the City of Abilene, Texas on the 30th day of January 2015 at \_\_\_\_\_.

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Danette Dunlap, City Secretary