

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Tuesday, April 29, 2014, at Eagle Aviation Services conference room, Hangar #1, 2751 Airport Blvd., Abilene, Texas, commencing at 1:00 p.m. to consider the following agenda:

SIGNED:



Richard Burdine, CEO

AGENDA

April 29, 2014
1:00 p.m.

Eagle Aviation Services, Hangar #1
2751 Airport Blvd.

1. Call the meeting to order.
2. Tour of Hangars 0, 1, 2, 3, and 4 occupied by Eagle Aviation Services.
3. Approval of minutes from the April 8, 2014, board meeting.
4. Sales tax report for April 2014 and status of funds report for March 2014.
5. Presentation by Richard Burdine of the economic impact Eagle Aviation Services has had on the Abilene economy.
6. Executive Session:
The DCOA reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any item on the agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters) see list below, and 551.087 (Business Prospect/Economic Development). After discussion in executive session, any action or vote will be taken in public.

(Personnel) Section 551.074
The DCOA, pursuant to the adopted Bylaws, may consider the appointment, employment and duties of certain positions as well as membership of certain committees.
7. Discussion and possible approval of a resolution authorizing a construction contract and funding to add a doghouse to Hangar 1 at the Abilene Regional Airport occupied by Eagle Aviation Services.
8. Discussion and possible approval of a resolution authorizing a construction budget for expansion and finish-out of Spec 3 at 6558 Five Points Parkway for tenant CarbonLITE Recycling.
9. Discussion and possible approval of an agreement with HWH Group to secure New Markets Tax Credits and a Texas Enterprise Fund Award to offset Spec 3 Building Expansion Costs.

10. Discussion and possible approval of a resolution authorizing an extension of the Professional Services contract with Richard Burdine for CEO services through July 2014.
11. Adjournment.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of Abilene, Texas, on the _____ day of _____, 2014, at _____.

City Secretary

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Department of Economic Development, (325) 676-6390, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is (325) 676-6360.