

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on Tuesday, April 16, 2019, at the Development Abilene conference room, 174 Cypress St., 3rd floor, Abilene, Texas, commencing at 1:30 p.m. to consider the following agenda:

SIGNED:


Charlie Dromgoole, Interim CEO

AGENDA

April 16, 2019
1:30 p.m.

Develop Abilene Conference Room
174 Cypress St., 3rd floor, Abilene, TX

1. Call the meeting to order.
2. Approval of minutes from the March 19, 2019 board meeting.
3. Sales tax report for April 2019 and financial reports for February 2019.
4. Presentation of the FY18 financial audit conducted by Eide Bailly, LLC.
5. Executive Session:
The DCOA 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:
 1. 551.071 (Consultation with Attorney)
 - A. Insurance claims including, but not limited to, contracts for roof replacement, roof repairs, roof design and roof monitoring services on Vine St. buildings located at 4009, 4109 and 4125 Vine St., and hangars and other structures at the Abilene Regional Airport, Abilene, Texas.
 - B. Agreement for roof replacement design and engineering work for the buildings located at 1121, 1221 and 1249 Fulwiler Rd.
 - C. Lease negotiations for land and buildings/hangars at the Abilene Regional Airport.
 - D. Agreement for aerospace industry cluster study
 2. 551.072 (Deliberations about Real Property)
 - A. Acquisition of parcels of land in West Abilene
 - B. Sale/lease of property in Five Points Business Park
 - C. Acquisition of property and/or land in West Abilene (different property than that described in 2.A. above)
 3. 551.074 (Personnel Matters)
 - A. CEO Search Committee report
 4. 551.087 (Business Prospect/Economic Development)
 - A. BrightFarms project
 - B. Project Mayday
 - C. Project Lasso

- D. Project Tidal Wave
 - E. Project Wildcat
6. Discussion and possible approval of a resolution authorizing funds to the Abilene Regional Airport for an aerospace industry cluster study.
 7. Discussion and possible approval of a resolution authorizing a settlement agreement with the City of Abilene for the TMLIRP insurance claim resulting from the 2014 hail storm.
 8. Discussion and possible approval of a resolution authorizing the exercise of an option to extend and/or revise the Master Ground Lease with the City of Abilene for land at the Abilene Regional Airport.
 9. Discussion of the next monthly board meeting.
 10. 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 12th day of April, 2019, at 3:35 p.m.


Shawna Atkinson, Interim City Secretary

NOTICE

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