

AIRPORT DEVELOPMENT BOARD

February 22, 2012

MINUTES

MEMBERS PRESENT: Lawrence Gill, Chairman, Woody Gilliland, Vice Chairman, Joe Crowder, Cindy Haley, Michael Redden, Myrna Grigsby, Jacque McCoy, Gray Bridwell, David Lynn

MEMBERS ABSENT: Kirk Thaxton, Stan Egger

AIRPORT STAFF: Don Green, Chris Taylor, Melissa Murphy, Alex Cargile

CITY EMPLOYEES:

VISITORS: Sherry Brown, Owner of Sweet Celebrations

1. Call to order

Mr. Gill called the Airport Development Board meeting to order at 12:02 pm.

2. Introduce visitors

Mr. Gill introduced Sherry Brown owner of Sweet Celebrations

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.

The Executive Session was entered into at 12:04 pm and exited at 12:16 with no decisions being made.

3. Consideration and Action to approve a restaurant operating agreement.

This action will be to approve a contract with Sweet Celebrations at 2 years and no fee. Sweet Celebrations was the sole submitter in the City RFP process.

Motion to accept made by Mr. Crowder and Seconded by Mrs. Haley. Motion passed

4. Adjourn.

Motion to adjourn at 4:23 pm made by Mrs. McCoy. Seconded by Mr. Redden. Motion passed.

Signature of Chairman to confirm minutes: _____ Date: _____