

**DEVELOPMENT CORPORATION OF ABILENE, INC.  
BOARD MEETING MINUTES  
AUGUST 18, 2009**

<b>MEMBERS PRESENT:</b>	Joe Crawford Marelyn Shedd Scott Senter	Mike Schweikhard Paul Cannon
<b>STAFF PRESENT:</b>	Richard Burdine Mindy Patterson Melissa Murphy	Kim Tarrant Stan Smith Don Green
<b>GUESTS PRESENT:</b>	Judy Wilhelm Jaime Adame Mike McMahan Robert O. Briley Jim Casey Rich Leidl Dani Ramsay Bill Ehrie Gary Robinett	SBDC AR-N Abilene Chamber City Council Team Concepts Rich Leidl, P.C. First Nat'l Bank Baird Abilene Industrial Foundation Abilene Industrial Foundation

- 1. CALL TO ORDER.** Joe Crawford called the meeting to order at 1:30 p.m. in the Develop Abilene conference room located at 174 Cypress, 3rd floor, Abilene, TX.
- 2. APPROVAL OF MINUTES FROM AUGUST 4, 2009 MEETING.** Scott Senter moved to approve the minutes from the August 4, 2009, meeting. Mike Schweikhard seconded and the motion carried.
- 3. SALES TAX REPORT FOR AUGUST 2009.** Finance Director, Mindy Patterson reported that the sales tax rebate for August (which represents June sales) is down 7.55% below last year. \$799,089.70 was for Economic Development.
- 4. PRESENTATION & POSSIBLE APPROVAL OF REPORT FROM THE PROJECT EVALUATION COMMITTEE ON FISCAL YEAR (FY) 09 CONTRACT PERFORMANCE FOR TEXAS TECH SMALL BUSINESS DEVELOPMENT CENTER, ABILENE INDUSTRIAL FOUNDATION AND CHAMBER OF COMMERCE MILITARY AFFAIRS COMMITTEE, CITY OF ABILENE: AIRPORT BUSINESS DEVELOPMENT MANAGEMENT, AND CITY OF ABILENE: BUSINESS SERVICES AND PROPERTY MAINTENANCE DIVISIONS OF THE DEPARTMENT OF ECONOMIC DEVELOPMENT.** Dani Ramsay was named Chairman of the DCOA's Project Evaluation Committee and presented the report from the DCOA Project Evaluation Committee on FY09 contract performance for the above-named entities. The Committee recommends renewing all of these contracts for FY10.

A Motion was made by Paul Cannon to approve said report as presented. Marelyn Shedd seconded and the motion carried.

- 5. PRESENTATION & POSSIBLE APPROVAL OF REPORT FROM THE *BUDGET & FINANCE COMMITTEE* CONCERNING FUNDING PROPOSALS FOR FY 2010: TEXAS TECH SMALL BUSINESS DEVELOPMENT CENTER, ABILENE CHAMBER OF COMMERCE – MILITARY AFFAIRS COMMITTEE, ABILENE INDUSTRIAL FOUNDATION, INC., CITY OF ABILENE: AIRPORT BUSINESS DEVELOPMENT MANAGEMENT, AND CITY OF ABILENE: BUSINESS SERVICES AND PROPERTY MAINTENANCE DIVISIONS OF THE DEPARTMENT OF ECONOMIC DEVELOPMENT.** Dani Ramsay was also named Chairman of the DCOA's Budget & Finance Committee and presented its report. The Committee recommends approval of all the funding requests for FY10 as outlined in the report.

Mike Schweikhard moved to approve said report as presented. Scott Senter seconded and the motion carried.

- 6. PUBLIC HEARING: FUNDING PROPOSALS AND PROPOSED BUDGET FOR FY 2010.** DCOA President Joe Crawford opened the public hearing. There were no public speakers, so President Crawford closed the public hearing.

- 7. DISCUSSION & POSSIBLE APPROVAL OF FUNDING REQUESTS AND PROPOSED BUDGET FOR FY 2010.** Paul Cannon made a motion to approve said funding requests and proposed FY 2010 budget as presented. Scott Senter seconded and the motion carried.

- 8. PRESENTATION OF ANNUAL REPORT BY RICH J. LEIDL, P.C. AND TEAM CONCEPTS.** Jim Casey with Team Concepts and Rich Leidl presented their annual report to the Board. Dyess Air Force Base continues with its airlift mission currently comprised of C130 aircraft. The C130 H1s are due to be replaced with the new C130J models beginning in the Spring of 2010 with two aircraft and others to follow. Also, \$21 million in funding was approved in FY 2010 to construct a hangar for the C130Js, which will help cement the aircraft coming to Dyess. Dyess is the premium B-1 base with its Engine Maintenance Facility maintaining the fleet of 66 aircraft and implementing the "Realistic Bomber Training Initiative".

Mr. Casey applauded Abilene and Dyess for timely addressing encroachment issues which could pose a real problem if left unaddressed. Family and unaccompanied housing at Dyess has finally been upgraded.

At prompting from Scott Senter, Mr. Casey explained how the basing structure has changed over the years in the Air Force.

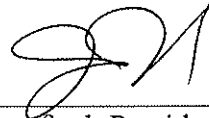
Dyess continues to look for ways to improve the base such as a new Armed Forces Reserve Center (\$40 million in FY09), C-130J simulators and a Consolidated Base Support Center. These help Dyess be more open to supporting additional missions in the future.

Mr. Leidl applauded the efforts of the Military Affairs Committee and suggested they continue to make their visits to Washington, DC.

- 9. EXECUTIVE SESSION.** I hereby announce we are going into Executive Session pursuant to Texas Government Code Sections 551.071, .072, and .087 to consult with our legal counsel, discuss real property transactions, and discuss economic development negotiations involving a business prospect, as set forth on the agenda. Any vote or action will be taken in open session.

President Joe Crawford announced the date is August 18, 2009, and the time is 1:59 p.m. Mr. Crawford then announced the date is still August 18, 2009, and the time is 3:10 p.m. No vote or action was taken in Executive Session.

- 10. ADJOURNMENT.** The next DCOA board meetings will be September 8<sup>th</sup> and September 22, 2009. There being no further business, the meeting was adjourned.



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Joe Crawford, President