

**DEVELOPMENT CORPORATION OF ABILENE, INC.
BOARD MEETING MINUTES
SEPTEMBER 23, 2009**

MEMBERS PRESENT:	Joe Crawford Marelyn Shedd Scott Senter	Mike Schweikhard Paul Cannon
STAFF PRESENT:	Richard Burdine Mindy Patterson Dan Santee	Kim Tarrant Larry Gilley
GUESTS PRESENT:	Gary Robinett Jaime Adame Derek Razor	Abilene Industrial Foundation Abilene Reporter-News KTXS TV

- 1. CALL TO ORDER.** Joe Crawford called the meeting to order at 1:00 p.m. in the Develop Abilene conference room located at 174 Cypress, 3rd floor, Abilene, TX.
- 2. APPROVAL OF MINUTES FROM SEPTEMBER 8, 2009 MEETING.** Mike Schweikhard moved to approve the minutes from the September 8, 2009 meeting. Paul Cannon seconded and the motion carried.
- 3. SALES TAX REPORT FOR SEPTEMBER 2009.** Mindy Patterson reported the sales tax rebate for September (which represents July sales) for economic development was \$653,828, which is 9.66% below last year for the same period. However, for the fiscal year, of which this rebate is the final, sales tax receipts are only .04% below last fiscal year.
- 4. 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 September 23, 2009, and the time is 1:04 p.m. Mr. Crawford then announced the date is still September 23, 2009, and the time is 2:13 p.m. No vote or action was taken in Executive Session.

- 5. DISCUSSION & POSSIBLE APPROVAL OF A FY10 CONTRACT WITH THE CITY OF ABILENE FOR BUSINESS SERVICES.** There was no discussion on this item. Paul Cannon moved to approve said contract with correction (Item 3, last sentence, remove "its"). Marelyn Shedd seconded and the motion carried.

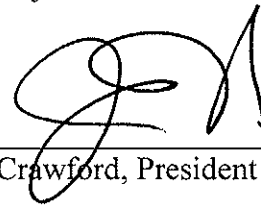
6. **DISCUSSION & POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING THE CEO TO EXECUTE A CONTRACT WITH EMERGENT TECHNOLOGIES, INC. FOR PERSONNEL, BUSINESS RECRUITMENT, BUSINESS ACCELERATION AND STRATEGIC PLANNING SERVICES FOR THE ABILENE LIFE SCIENCES ACCELERATOR.** This item was tabled during the September 8, 2009 meeting. No discussion and no action taken.

7. **DISCUSSION & POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING AN AGREEMENT WITH TITTLE-LUTHER PARTNERSHIP TO PREPARE TECHNICAL SPECIFICATIONS AND BID DOCUMENTS TO SOLICIT COMPETITIVE BIDS TO REPAINT THE FLOORS IN HANGARS OCCUPIED BY EAGLE AVIATION SERVICES, INC. AT THE ABILENE REGIONAL AIRPORT.** Eagle Aviation Services, Inc. (EASI) has requested that the hangar floors be repainted. To staff's knowledge, the hangar floors have not been repainted since EASI first occupied the hangars. The floors in Hangars 0 and 1 are in the worst shape with peeling paint resulting in a potential safety hazard for employees and an unattractive work environment. Due to the complexities involved in prepping and painting concrete and because the moisture content in the concrete floors of the hangars is high, professional assistance is needed to ensure quality work.

Title Luther Partnership (TLP) has experience working with Dyess AFB on hangar renovations, including refinishing hangar floors. Staff requests the board authorize the CEO to employ TLP to develop cost estimates, technical specifications and bid documents for repainting the floors of Hangars 0 and 1 and funding of \$8,000.

A motion was made by Scott Senter to approve Resolution DCOA-2009.19 as presented. Mike Schweikhard seconded and the motion carried.

8. **ADJOURNMENT.** The next regularly scheduled board meeting is October 13, 2009. There being no further business, the meeting was adjourned.



Joe Crawford, President