CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
11/17/2021

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on November 17, 2021 at 8:30 AM at the East Mezzanine of City Hall, 72 W. College Ave., San Angelo, Texas, for the purpose of considering the following agenda items.

1. **Call to Order**
2. **Prayer**
3. **Public Comment**

Issues or items that are not on the agenda may be raised by the public at this time. Citizens should speak from the podium, begin by stating their name and limit remarks to less than three minutes. Board members may request that a discussed item be placed on a future agenda. The Board takes public comment on all Regular Agenda items during the discussion of those items.

a. Presentation and Recognition of 2021 Business Plan Competition Winners

4. **Consent Agenda**
   a. Consider approving the October 2021 Financial Statements
   b. Consider approving the October 27, 2021 meeting minutes
   c. Consider approving the necessary corporation disbursements
5. **Regular Agenda**
   a. Public Hearing regarding the expenditure of Sales and Use Tax Funds in an amount not to exceed $3,000,000 to fund improvements to airport facilities at San Angelo Regional Airport ("Mathis Field") including rehabilitation of the existing aircraft hangar located at 8534 Hangar Road ("GTE Hangar"), construction of adjoining office and conference space, ramp/apron improvements, vehicle parking, and rental car parking, pursuant to a Public-Private Partnership Agreement with Skyline Aviation, Inc. for a Project authorized under Chapters 501 and 505 of the Texas Local Government Code (Presentation by Guy Andrews, Director of Economic Development)
   b. Consider approving the proposed COSADC meeting calendar for 2022 (Presentation made by Nora Nevarez, Economic Development Assistant)
   c. Consider appointing a First Vice President and Second Vice President for the City of San Angelo Development Corporation (Presentation by Guy Andrews, Director of Economic Development)
6. **Follow Up and Administrative Issues**
   a. Consideration and possible action of items discussed in Closed Session, if needed

b. Announcements and consideration of Future Agenda Items

7. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of San Angelo, Texas, on the 12th day of November, 2021 at 11:00 A.M.

_____

Guy Andrews, Economic Development Director

All agenda items are subject to action. All contracts/agreements may be subject to further negotiation prior to execution. The Board reserves the right to consider business out of posted order and/or meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code. In compliance with the Americans with Disabilities Act, the City of San Angelo Development Corporation will provide for reasonable accommodations for persons attending board meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the Economic Development Office at 325-653-7197. COSADC meetings are broadcast on Channel 17-Government Access at 8:00 A.M. on every Wednesday on the Wednesday after each meeting.