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City of San Angelo, Texas
Development Corporation Meeting
Wednesday, November 17, 2021

Present:
Max Puello, President
John Bariou, Second Vice President
Edward Carrasco, Director
Bill Dendle, Director
Garland Freeze, Director
Chris Evatt, Director

1. **Call to Order**

   With a quorum of the City of San Angelo Development Corporation Board Members present, President Puello called the regular session of the City of San Angelo Development Corporation to order at 8:30 a.m., on Wednesday, November 17, 2021 in the City of San Angelo City Hall, 72 W College Avenue, San Angelo, TX 76903

2. **Prayer**

   An invocation was provided by Second Vice President Bariou.

3. **Public Comment**

   a. Presentation and Recognition of 2021 Business Plan Competition Winners

3rd Place	$10,000	Medical Arts Pharmacy
2nd Place	$20,000	Lonestar Cheeseburger Co.
1st Place	$40,000	Cowboy Up Chocolate

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

Motion: Second Vice President Bariou made a motion, seconded by Director Dendle to approve the consent agenda as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

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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)

President Puello opened the Public Hearing at 8:47 a.m. No Public Comment President Puello closed the Public Hearing at 8:47 a.m.

b. Consider approving the proposed COSADC meeting calendar for 2022 (Presentation made by Nora Nevarez, Economic Development Assistant)

Motion: Director Dendle made a motion, seconded by Director Freeze to approve the 2022 COSADC meeting calendar as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

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)

First Vice President Lara resigned from the board, effective October 27, 2021.

Motion: Director Dendle made a motion, seconded by Director Carrasco, to approve the appointment of Second Vice President Bariou as First Vice President and Director Freeze as Second Vice President. The motion carried unanimously six (6) ayes to zero (0) nays.

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

No announcements or future agenda items were discussed.

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7. Adjournment

Motion: First Vice President Bariou made a motion, seconded by Director Carrasco to adjourn the meeting. The motion carried unanimously six (6) ayes to zero (0) nays.

There being no further business, the meeting adjourned by consensus at 8:51 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:
Max Puello
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Corporation President

ATTEST:

DocuSigned by:
Nora Nuarez
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Corporation Secretary

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplement Minute Record. Details on Board meetings may be obtained from the City Clerk's Office. (Portions of the video recording may be distorted due to equipment malfunction or other uncontrollable factors.

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