



PUBLIC NOTICE:

**REGULAR MEETING OF THE GOVERNING BODY OF
ANDREWS ECONOMIC DEVELOPMENT CORPORATION**

Notice on October 30, 2015 at 3:00 PM is hereby given that a regular meeting of the governing body of the Andrews Economic Development Corporation will be held:

DATE: November 2, 2015
LOCATION: Andrews City Hall Board Room
TIME: 3:00 PM

To discuss and consider the following items:

Consider approval of the minutes of the August 26, 2015 board meeting

Consider approval of the AEDC's current financial reports

ECONOMIC DEVELOPMENT PROGRAM REPORT

- A. Project and Prospect Report
 - 1. Airport/Hangar
- B. Business Park Developments
 - 1. Road and drainage progress
- C. Internal Operations Report
- D. Marketing Report
- E. Workforce Development Report
 - 1. ABTC Report Development

Consider election of Board Officers
Discuss land developments
Discuss Energy Communities Alliance membership and meetings

EXECUTIVE SESSION:

- The Board of Directors may enter in Executive Session to discuss the following:
- A. Deliberation Regarding Economic Development Negotiation under Government Code 551.087
 - Discuss incentive proposal for Project Furnace

RETURN TO OPEN SESSION:

Consider and act upon items listed under Section 7-Executive Session as necessary.

Discuss agenda items for next board meeting
Adjourn

Andrews Economic Development Corporation

By: Wesley R. Burnett, CEcD
Director of Economic Development