



PUBLIC NOTICE:

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

Notice on December 11, 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: December 16, 2015
LOCATION: Andrews City Hall Board Room
TIME: 1:30 PM

To discuss and consider the following items:

Consider approval of the minutes of the November 2, 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 progress
- C. Internal Operations Report
- D. Marketing Report
- E. Workforce Development Report
 - 1. ABTC Report Development

Review and discuss annual goals and work plan

EXECUTIVE SESSION:

The Board of Directors may enter in Executive Session to discuss the following:

- A. Deliberation Regarding Real Property under Government Code 551.072
 - Discuss Land Acquisition

RETURN TO OPEN SESSION:

Consider and act upon items listed under Section 5-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