

MIDLAND SPACEPORT DEVELOPMENT CORPORATION

NOTICE OF PUBLIC MEETING

In accordance with Chapter 551, Texas Government Code, as amended, notice is hereby given to the public that the Board of Directors of the Midland Spaceport Development Corporation (MSDC) will meet in special session, open to the public, in the Midland City Hall basement conference room, 300 North Loraine, Midland, Texas at 9:15 a.m. on Tuesday, June 28, 2016. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Consider a motion approving the minutes of the February 9, 2016, meeting of the Midland Spaceport Development Corporation.
3. Consider a motion approving plans and specifications for the Spaceport Business Park Roadway and Infrastructure Improvement Project; authorizing the City Manager or his designee to advertise for competitive bids for said project; authorizing the President to negotiate and execute an Interlocal Agreement with the City of Midland and the Midland Development Corporation for development management services and related matters; and authorizing the President to negotiate and execute any and all agreements and documents necessary for said project.
4. Consider a motion approving the Spaceport Development Corporation budget for FY 2017.
5. Receive an update on the City's Spaceport Programmatic Environmental Assessment.

Posted this _____ day of June 2016.

Amy Turner, City Secretary