

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 9:00 a.m. on Tuesday, August 23, 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 June 28, 2016, meeting of the Midland Spaceport Development Corporation.
3. Consider a motion approving the award of a contract for the Spaceport Business Park Roadway and Infrastructure Improvement Project – Phase I to Jones Bros. Dirt & Paving Contractors, Inc., in the amount of \$973,737.25, for the Roadway Improvements portion of said Project.
4. Consider a motion approving the award of a contract for the Spaceport Business Park Roadway and Infrastructure Improvement Project – Phase I to the sole bidder, TEC Excavation, Inc., in the amount of \$1,451,513.00, for the Utility Improvements portion of said Project.

Posted this _____ day of August 2016.

Amy Turner, City Secretary