

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 9:30 a.m. on Tuesday, May 9, 2017. 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 March 28, 2017, meeting of the Midland Spaceport Development Corporation.
3. Consider a motion authorizing the President of the Spaceport Development Corporation to direct the City Treasurer to transfer to the Midland Development Corporation any remaining funds received by the Spaceport Development Corporation that were not expended for the construction of the Phase 1 Infrastructure Improvements described in that certain Economic Development Agreement between the parties, dated July 1, 2016.

Posted this _____ day of May 2017.

Amy Turner, City Secretary