

MIDLAND SPACEPORT DEVELOPMENT CORPORATION

MINUTES

July 10, 2018

The Board of Directors of the Midland Spaceport Development Corporation convened in special session in the Midland City Hall basement conference room, Midland, Texas, on July 10, 2018.

Board Members present: President Lacy, Vice President Sparks, Secretary Echols, Director Love and Director Morales.

Board Members absent: Director Bradford and Director Donnelly.

Staff Members present: Assistant City Manager Frank Salvato, Director of Airports Justine Ruff, Finance Director Pam Simecka, Budget Manager Jamie Minor, and Deputy City Secretary Misty Cryer.

1. Call meeting to order.

President Lacy called the meeting to order at 9:35 a.m.

2. Consider a motion approving the minutes of the September 26, 2017, meeting of the Midland Spaceport Development Corporation.

Director Love moved to approve the minutes of the September 26, 2017, meeting of the Midland Spaceport Development Corporation; seconded by Director Echols. The motion carried by the following vote: AYE: Lacy, Sparks, Echols, Love and Morales. NAY: None. ABSTAIN: None. ABSENT: Bradford and Donnelly.

3. Consider a motion approving the Spaceport Development Corporation budget for FY 2019.

Finance Director Pam Simecka presented the board with the Spaceport Corporation Operating Budget for Fiscal Year 2019 of \$14,000.

Director Love moved to approve the Spaceport Development Corporation budget for FY 2019; seconded by Director Morales. The motion carried by the following vote: AYE: Lacy, Sparks, Echols, Love and Morales. NAY: None. ABSTAIN: None. ABSENT: Bradford and Donnelly.

4. Receive a presentation from Airport Staff regarding the Spaceport Business Park Roadway and Infrastructure Project.

Director of Airports Justine Ruff presented a slideshow regarding the Spaceport Business Park Roadway and Infrastructure Project. Justine commented that landscaping should be installed in the next two months.

All of the business at hand having been completed, Director Love moved to adjourn the meeting at 9:45 a.m.; seconded by Director Sparks.

Respectfully submitted,

Misty Cryer, Deputy City Secretary

PASSED AND APPROVED the _____ day of _____, **2018**.

John T. Echols, Secretary