

APPROVED November 16, 2011
THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING OF
NOVEMBER 9, 2011

On this, the ninth (9th) day of November 2011 at 6:00 PM, The Economic Development Corporation of Weslaco convened in Special Session at the Villa de Cortez Conference Room located at 260 South Texas Boulevard, Weslaco, Texas.

The following members were present:

David Suarez, Vice President-Treasurer	District 4 Appointment
Leticia Gonzalez-Aleman, Secretary	District 5 Appointment
Mike Givilancz, Jr., Member	Mayor Appointment
Richard Lehman, Board Member	District 2 Appointment
Arval M. Moses, Board Member	District 3 Appointment

The following members were absent:

Lina Lawrence, Board Member	District 1 Appointment
Fidel Luis Peña, III, Board Member	District 6 Appointment

The following also were present:

Richard S. Talbert	EDC Attorney
Hernan Gonzalez	EDC Executive Director
Marj Greene	Recorder

I. CALL TO ORDER

Mr. Suarez called the meeting to order at 6:00 PM.

II. ESTABLISHMENT OF QUORUM

Mr. Suarez noted that five (5) members were present, and a quorum was established.

III. PUBLIC COMMENTS

Mr. Suarez recognized Randy Summers, who expressed his opinion that the City-EDC workshop regarding the Mid-Valley Airport, held October 27, 2011, was excellent, that he desires to see the airport grow, that he does not want exclusivity of any FBO, that he is happy with the work being done by the airport director, that he recognizes that the airport can be improved, and that the pilots as a group want to be able to have an input in decisions made regarding the airport. Mr. Suarez thanked Mr. Summers for his comments.

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IV. NEW BUSINESS

- A. Development Agreement
Discussion and consideration of the terms and conditions for a Development Agreement with the City of Weslaco concerning the Mid-Valley Airport. Possible action.

After discussion of various aspects of the Mid-Valley Airport and the role of The Economic Development Corporation of Weslaco in the future of the airport, Mr. Suarez announced that no action would be taken.

V. ADJOURNMENT

There being no further business, Mr. Suarez adjourned the meeting at 7:04 PM.