

THOSE PRESENT: Shannon Taliaferro, Benny Arguello, Butch Dodson, and Lezlee Harlan.

1. Open – Shannon Taliaferro, Vice President, called the meeting to order at 12:00pm in the SEDCO Board Room.
2. Abstention and Conflicts of Interest – None
3. Approve January 17, 2013 Minutes – Benny Arguello made a motion to accept the January 17, 2013 minutes as presented. Butch Dodson seconded the motion. The motion carried with Benny Arguello, Butch Dodson, and Shannon Taliaferro all in favor.
4. Comments from the Public - None
5. Director and/or President Report
 - a. General Airpark Discussion and Future Industrial Park Development – Lezlee Harlan reported Larry Neal, through a conversation with Barbara Hopper, mentioned the possibility of David Guetersloh wanting to build another hangar at the airport.
 - b. Klemke Note – Lezlee Harlan reported there was nothing new to be reported at this time.
 - c. RSM Performance Agreement – Lezlee Harlan reported RSM has paid the \$1,000.00 owed from the Performance Agreement with SEDCO. The Board agreed the employee incentive contract between RSM and SEDCO was a success.
 - d. First Quarter Meeting/Meal – Lezlee Harlan reported the Board needed to decide which individuals from Slaton’s business community they would like to invite to the meeting on March 21, 2013. The Board chose to invite Al Lewis, Gary Boyles, and Donna Winchester as well as Lance Bownds, Julee Becker, and Dr. Robert Mamlock as alternates to be kept on a list to invite to the next quarter.
 - e. Date and agenda for Next Community Leadership Meeting – Lezlee Harlan reported information she gleaned from the Mercy Ministries Slaton Area Endowment meeting she attended in January. The Board agreed for Barbara Hopper to discuss with Mark Meurer the possibility of Mercy Ministries presenting their efforts in a daytime meeting to the community leaders.
 - f. Promotions – Airshow and Business Appreciation Handouts – Lezlee Harlan reported SEDCO has donated \$1,000.00 in the past to the Slaton Airshow which takes place at the airport in June. The Board agreed to wait for Barbara to talk to Mike Delano before a decision is made about a donation. Lezlee also reported she received a small LED flashlight key chain in the mail with SEDCO’s name engraved on it as a promotion from National Pen Company. The Board liked the flashlight and agreed they would make an excellent promotion to contribute to businesses and potential opportunities that come to SEDCO for assistance.
 - g. Slaton Industrial Foundation’s Obligation to SEDCO – Lezlee Harlan reported the Industrial Foundation still owed SEDCO \$15,266.35 from the remodel of the old Perry’s building to open the Antique Mall. The Board decided to wait for further action until Barbara Hopper has discussed it with the Industrial Foundation’s Board.
 - h. Kitten Land Lease and Employee Incentive Agreement – Lezlee Harlan reported SEDCO has not heard back from Jeffrey Kitten since Barbara Hopper mailed the payoff amount to the company.
6. An Executive Session may be held under the Provisions of Texas Government Code Section, 551.071 551.072; 551.073; 551.074; 551.087
7. Action Items:
 - a. Approve Bills – Benny Arguello made the motion to pay all the bills as presented. Butch Dodson seconded the motion. The motion carried with Benny Arguello, Butch Dodson, and Shannon Taliaferro all in favor.
 - b. General Airpark Discussion and Future Industrial Park Development – No action at this time.
 - c. Klemke Note – No action at this time.
 - d. RSM Performance Agreement – Benny Arguello made the motion to accept RSM’s completion of payment noting that SEDCO was happy RSM fulfilled their obligation to the performance agreement so that we were able to fulfill our purpose. Butch Dodson seconded the motion. The motion carried unanimously with Benny Arguello, Butch Dodson, and Shannon Taliaferro all in favor.
 - e. First Quarter 2013 Meeting/Meal – No action at this time.
 - f. Date and agenda for next Community Leadership Meeting – No action at this time.
 - g. Promotions – Airshow and Business Appreciation Handouts – Butch Dodson made the motion to allow Barbara Hopper to order 200 of the LED flashlight key chain’s with SEDCO’s name, address, and phone number engraved on the item to be used for promotional purposes. Benny Arguello seconded the motion. The motion carried with Butch Dodson, Benny Arguello, and Shannon Taliaferro all in favor.
 - h. Slaton Industrial Foundation’s Obligation to SEDCO – No action at this time.
 - i. Kitten Land Lease and Employee Incentive Agreement – No action at this time.
 - j. Approval of Items Eligible for Executive Session – No action at this time.

8. Adjournment – Shannon Taliaferro adjourned the meeting at 12:57 p.m.

Shannon Taliaferro, Vice President