

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Butch Dodson, Lezlee Harlan, and Barbara Hopper.

1. Open – Mark Heinrich, President, called the meeting to order at 12:08 pm in the SEDCO Board Room.
2. Abstention and Conflicts of Interest – None
3. Approve June 27, 2013 Minutes – Shannon Taliaferro made a motion to accept the June 27, 2013 minutes as presented. Mark Heinrich seconded the motion. The motion carried with Shannon Taliaferro, Butch Dodson, and Mark Heinrich all in favor.
4. Comments from the Public – None
5. Director and/or President Report
 - a. General Airpark Discussion and Future Industrial Park Development – Barbara Hopper reported there was nothing new to discuss at this time.
 - b. New Hangars at Airport – Barbara Hopper reported the frame for David Guetersloh’s new hangar is going up at the airport.
 - c. Klemke Note – Barbara Hopper reported Mark Heinrich and Nancy Norman’s meeting with Rod Klemke was productive and agreements were reached with Rod. She also said Rod expects to build his jerky plant very soon. After discussion, the board agreed to have Brad Pettiet draw up a contract with Rod concerning the note.
 - d. Update from Community Leadership Entryway Marker Committee Meeting – Barbara Hopper reported the committee met with a Landscape Architect to discuss ideas and budget. The architect did a site analysis with Mike Lamberson and agreed to bring Cad drawings back to the committee. Mike said the city would pay for most of the engineering and would be able to provide man power when the project is underway.
 - e. Possibility of Selling Land at Corner of 9th & Hwy 84 to LMB Land, LLC for Retail Strip Mall – Barbara Hopper reported LMB Land, LLC is still interested in the property at the corner of 9th & Hwy 84 to possibly put in a retail strip mall. We are all just waiting on Brad Pettiet, our attorney, to return from vacation to work a contract. After discussion, the board agreed to work the contract with contingency’s on TxDOT entries into the property and other infrastructure difficulties, therefore, the property would not be sold as is.
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
 - a. Section 551.074 Personnel Matters – Executive Director and Administrative Assistant Review – The board went into Executive Session at 12:27 pm under Section 551.074 personnel matters for discussion and annual review of the Executive Director and Administrative Assistant. The board came out of executive session at 12:37 pm. No action was taken during the Executive Session. The board proceeded with open session at 12:38 pm.
7. Action Items:
 - a. Approve Bills – Butch Dodson made the motion to pay all the bills as presented. Shannon Taliaferro seconded the motion. The motion carried with Butch Dodson, Shannon Taliaferro, and Mark Heinrich all in favor.
 - b. General Airpark Discussion and Future Industrial Park Development – No action at this time.
 - c. New Hangars at Airport – No action at this time.
 - d. Klemke Note – Shannon Taliaferro made the motion for a contract to be drawn up by our lawyer, Brad Pettiet, between Rod Klemke and SEDCO regarding the agreement for payment of the Klemke note. Butch Dodson seconded the motion. The motion carried with Shannon Taliaferro, Butch Dodson, and Mark Heinrich all in favor.
 - e. Possibility of Selling Land at Corner of 9th & Hwy 84 to LMB Land, LLC for Retail Strip Mall – No action at this time.
 - f. Approval of Items Eligible for Executive Session
 - a. Section 551.074 Personnel Matters – Butch Dodson made the motion to extend the step raises to a 3% cost of living increase for Barbara Hopper and Lezlee Harlan. Shannon Taliaferro seconded the motion. The motion carried with Butch Dodson, Shannon Taliaferro, and Mark Heinrich all in favor.
8. Adjournment – Mark Heinrich adjourned the meeting at 12:44 p.m.

Mark Heinrich, President