

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

1. Open – Mark Heinrich, President, called the meeting to order at 12:05 pm in the SEDCO Board Room.
2. Abstention and Conflicts of Interest – None
3. Approve September 19, 2013 Minutes – Nancy Norman made a motion to accept the September 19, 2013 minutes as presented. Butch Dodson seconded the motion. The motion carried with Nancy Norman, Butch Dodson, Shannon Taliaferro, Benny Arguello, 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 stated there was nothing new to report at this time
  - b. Klemke Note – Barbara Hopper reported we received Rod Klemke's September payment of \$300.00 on Monday and she would send a past due statement out today for the late October payment.
  - c. Sanders Chemical – Barbara Hopper reported Sanders was still working to close on the land they were purchasing.
  - d. Update on Land under Contract at Corner of 9<sup>th</sup> & Hwy 84 to LMB Land, LLC for Retail Strip Mall – Barbara Hopper reported the amended contract with LMB Land, LLC and/or its Assigns for the additional land in the back of the property has been signed. The new closing date is set for November 29, 2013. Lorne Bloovol sent an email stating TxDOT did approve the drive approaches and a survey is being scheduled.
  - e. Update on Possibility of Selling Property on RR Ave & Texas Ave to John Westerfield – Barbara Hopper reported John Westerfield has contacted Paul Nash of Nash and Associates Landscape Architects to come up with some plans for the park to see if it is feasible for him to proceed. Barbara met with Paul Nash on Wednesday and showed him the property and agreed to be of any assistance in this process in which she could.
  - f. New Hangar at Airport – Barbara Hopper reported Larry Neal is building a new hangar for Cone Aviation at the airport. Larry Neal used the survey from Sandy Kimball on which to build. Barbara explained Larry Neal and Mike Lamberson had signed the contract and everything was in place.
  - g. Progress Update on BMC Powder Coat, LLC – Barbara Hopper reported Stephen Brosch has elected not to pursue the City's Tax Abatement and felt the City needed the money from the property tax he could generate.
  - h. Possible Relocation of Lone Star Milk Transport Company to Slaton – Barbara Hopper reported a representative from Lone Star Milk Transport came in to discuss the possibility of relocating to Slaton. He is needing 5 to 10 acres of highway property and will be hiring approximately 12 employees locally. He will need about 8,000 gallons of water available each day and also a place to dump the waste water as well. There would possibly be 4 or 5 management positions moving to Slaton. Barbara checked in with him yesterday to keep in touch with him about options and possibilities.
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 – Shannon Taliaferro made the motion to pay all the bills as presented. Shannon Taliaferro. Benny Arguello seconded the motion. The motion carried with Shannon Taliaferro, Benny Arguello, Nancy Norman, Butch Dodson, and Mark Heinrich 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. Sanders Chemical – No action at this time.
  - e. Update on Land under Contract at Corner of 9th & Hwy 84 to LMB Land, LLC for Retail Strip Mall – No action at this time.
  - f. Update on Possibility of Selling Property on RR Ave & Texas Ave to John Westerfield – No action at this time.
  - g. New Hangar at Airport – No action at this time.
  - h. Progress Update on BMC Powder Coat, LLC – No action at this time.
  - i. Possible Relocation of Lone Star Milk Transport Company to Slaton – No action at this time.
  - j. Approval of Items Eligible for Executive Session – No action at this time.
8. Adjournment – Mark Heinrich adjourned the meeting at 12:40 p.m.