

MIDLAND DEVELOPMENT CORPORATION
MINUTES
October 27, 2014

The Board of Directors of the Midland Development Corporation convened in a quorum at the George H. W. Bush & Barbara Bush Commemorative Center, O'Brien Hall, located at 9600 Wright Drive, Midland, Texas, at 2:00 p.m. on October 27, 2014.

Board Members Present: Chairman Robert Rendall, Director Cary Love, Director Tracy Bacon, Director Gary Douglas and Director Brent Hilliard.

Board Members Absent: None.

MDC Staff Members Present: Executive Director Pam Welch, Administrative Coordinator Deniese Napoliello, Economic Development Specialist Zach Gilbert, and Marketing Coordinator Reagan Latham.

1. To attend the Midland International Air & Space Port Celebration.

No action was taken on any item.

All of the business at hand having been completed, the meeting adjourned at 3:00 p.m.

Respectfully submitted,

Karla Mata, Deputy City Secretary

PASSED AND APPROVED the 13th day of November, 2014.

Cary Love, Secretary