

**MIDLAND DEVELOPMENT CORPORATION AS AUTHORIZED BY CHAPTER 504 OF THE TEXAS
LOCAL GOVERNMENT CODE**

NOTICE OF PUBLIC MEETING

In accordance with Chapter 551, Texas Government Code, as amended, notice is hereby given to the public that the Board of Directors of the Midland Development Corporation ("MDC") will meet in regular session, open to the public, in the Midland City Hall basement conference room, 300 North Loraine Street, Midland, Texas, at 10:00 a.m. on January 6, 2020. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.

PRESENTATIONS

2. Receive a presentation thanking outgoing Midland Development Corporation board member Brent Hilliard.
3. Receive a presentation from representatives from Midland College regarding the Midland Development Corporation's support of Midland College's Transportation Training Program.

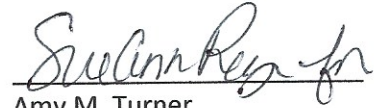
CONSENT AGENDA

4. Consider a motion approving the minutes of the December 9, 2019, meeting of the Midland Development Corporation.

MISCELLANEOUS

5. Consider a resolution authorizing the Executive Director to negotiate and execute an economic development agreement with Kepler Aerospace, Ltd.
6. Consider a resolution authorizing the Executive Director to negotiate and execute a commercial sublease agreement with Kepler Aerospace, Ltd., regarding certain real property located at Midland International Air & Space Port and described as a certain portion of Lot 1A, Block 13, Industrial Park Regional Air Terminal, Unit 12, Midland, Midland County, Texas.
7. Receive and discuss the December 2019 monthly expenses from the Midland Development Corporation.
8. Receive and discuss the monthly economic development activity report from the Midland Development Corporation staff.

Posted this 3rd day of January, 2020.



Amy M. Turner
City Secretary

