



PUBLIC NOTICE:

**REGULAR MEETING OF THE GOVERNING BODY OF
ANDREWS ECONOMIC DEVELOPMENT CORPORATION**

Notice on January 19, 2009 at 9:00 AM is hereby given that a regular meeting of the governing body of the Andrews Economic Development Corporation will be held:

DATE: January 22, 2009
LOCATION: Andrews City Hall Board Room
TIME: 3:00 PM

To discuss and consider the following items:

Consider approval of the minutes of the November 24, 2008 board meeting.
Consider approval of the AEDC's current financial reports.

ECONOMIC DEV. PROGRAM AND PROJECT UPDATE

Project and Prospect Update

Internal Operations Update

Marketing Update

Mid-Year Report

Discuss Andrews County Airport

Discuss Workforce Coordinator Position

Consider approval for infrastructure assistance for Texas Energy/CC Forbes

Consider adopting the Industrial Revenue Bond Program

Discuss agenda items for next board meeting

Adjourn

Andrews Economic Development Corporation

By: Wesley R. Burnett, CEcD
Director of Economic Development