



**ANDREWS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING AGENDA**

November 26, 2007

3:00 P. M.

Board Room – City Hall

CALL THE MEETING TO ORDER

RICKY KIDD
President

INVOCATION

LYNN FISHER
President

1. Consider approval of the minutes of October 25, 2007 board meeting **RICKY KIDD**
President
2. Consider approval of the AEDC's current financial reports. **RICKY KIDD**
President
3. **ECONOMIC DEVELOPMENT PROGRAM UPDATE** **WESLEY BURNETT**
ED Director
 - A. Project and Prospect Update
 - B. Marketing Update
 - C. Workforce Development Report
4. Consider approval of Oncor Electric Delivery's cost estimate for street lighting for the Andrews Business Park South **WESLEY BURNETT**
ED Director
5. Discuss entry sign at the Southeast Mustang Drive entrance into the Business Park South **WESLEY BURNETT**
ED Director
6. **EXECUTIVE SESSION**-The Board of Directors may enter into Executive Session to discuss the following: **RICKY KIDD**
President
 - A. Deliberation Regarding Economic Development Negotiation under Government Code 551.087
Discuss incentive package for Project AIA
7. **RETURN TO OPEN SESSION** **RICKY KIDD**
President
 - A. Consider and act upon items listed under Section 6-Executive Session as necessary.
8. Discuss agenda items for next board meeting **RICKY KIDD**
President
9. Adjourn **RICKY KIDD**
President