

## **NOTICE OF SPECIAL CITY COUNCIL MEETING**

**PURSUANT** to Texas Government Code §551.041, notice is hereby given that the City Council of the City of Midland, Texas, will meet in special session in the Council Chamber at City Hall, 300 North Loraine, Midland, Texas on July 9, 2012 at 9:00 a.m. for the following purposes:

1. Consider a resolution authorizing the execution of a Lease Agreement with the Midland Development Corporation regarding certain real property at Midland International Airport and described as Hangars S-11A and S-11B, and Tracts 4-A and 4-B, located in Lot 1, Block 13, Industrial Park Regional Air Terminal, Unit 12, Midland, Midland County, Texas. (2012-208)
2. Consider a resolution authorizing the execution of a Lease Agreement between the City of Midland and XCOR Aerospace, Inc. regarding real property located at Midland International Airport and described as approximately 22,500 square feet of bunker space. (2012-209)
3. Consider a resolution approving an Economic Development Agreement between the Midland Development Corporation and XCOR Aerospace, Inc., as authorized by Chapter 501 of the Texas Local Government Code. (2012-210)
4. Consider a resolution approving a Sublease Agreement between the Midland Development Corporation and XCOR Aerospace, Inc. regarding certain real property located at Midland International Airport and described as Hangars S-11A and S-11B, and Tracts 4-A and 4-B, located in Lot 1, Block 13, Industrial Park Regional Air Terminal, Unit 12, Midland, Midland County, Texas. (2012-211)

**WITNESS** my hand and seal of office on July 5, 2012.

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**Amy M. Turner, City Secretary**

**SEAL:**