**MIDLAND CITY COUNCIL**
**MINUTES**
**July 09, 2012**

The City Council convened in a Special Session in the Council Chamber, City Hall, Midland, Texas, at ____ a.m. on July 09, 2012.

Council Members present: Mayor W. Wesley Perry, Mayor Pro Tem Jerry Morales (At-Large), Council Member Scott Dufford (At-Large), Council Member Jeff Sparks (District 1), Council Member Vicky Hailey (District 2), Council Member John James (District 3), and Council Member Michael Trost (District 4).

Council Members absent: None.

**Items to consider**

cto 9:00 a.m.

1. Approved a resolution authorizing the execution of Commercial Hangar Lease Agreement between Midland Development Corporation and the City of Midland, Texas. (AIRPORTS)

RESOLUTION NO. 2012 - 208

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

Council Member Sparks moved to adopt Resolution No. 2012 - 208; seconded by Council Member Hailey.

The motion carried by the following vote: AYE: Morales, Trost, Hailey, Perry, Dufford, James, Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

2. Approved a resolution authorizing the execution of Commercial Land Lease Agreement between XCOR Aerospace and the City of Midland, Texas. (AIRPORTS)

RESOLUTION NO. 2012 - 209

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

Council Member Trost moved to adopt Resolution No. 2012 - 209; seconded by Council Member Hailey.

The motion carried by the following vote: AYE: Morales, Trost, Hailey, Perry, Dufford, James, Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

3. Consider an resolution approving an Economic Development Agreement Between the Midland Development Corporation (MDC) and XCOR Aerospace, Inc. (XCOR). (CITY ATTORNEY'S OFFICE)

RESOLUTION NO. 2012 - 210

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

Council Member Hailey moved to adopt Resolution No. 2012 - 210; seconded by Council Member James.

The motion carried by the following vote: AYE: Morales, Trost, Hailey, Perry, Dufford, James, Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

4. Approved a resolution approving a Sublease Agreement between the Midland Development Corporation (MDC) and XCOR Aerospace, Inc. (XCOR). (CITY ATTORNEY'S OFFICE)

RESOLUTION NO. 2012 - 211

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

Adj. and reconvene at airport 9:05 a.m.

Mayor Perry noted the meeting would reconvene at 11:00 a.m. at the AMI Hangar at the airport for a press conference. He recessed the meeting at 9:05 a.m.

Mayor Perry reconvened the meeting at the AMI Hangar at the Midland International Airport at 11:00 a.m. The announcement was made that XCOR will be moving their headquarters to Midland, Texas. MDC Chairman Laura Roman, Texas State Representative Tom Craddick, Governor Rick Perry, Mayor Wes Perry, MDC Board Member Robert Robert all spoke and welcomed XCOR to Midland. President and Co-Founder of XCOR Jeff Greason and Chief Operating Officer Andrew Nelson made introductory comments and Former NASA Space Shuttle Commander Richard Searfross was introduced as XCOR's Chief Test Pilot. The Lynx model was revealed.

Council Member Morales moved to adopt Resolution No. 2012 - 211; seconded by Council Member Hailey.

The motion carried by the following vote: AYE: Morales, Trost, Hailey, Perry, Dufford, James, Sparks. NAY: None. ABSTAIN: None. ABSENT: None.

All of the business at hand having been completed, the meeting adjourned at _____ p.m.

PASSED AND APPROVED the __ day of _____, ____.

W. Wesley Perry, Mayor

ATTEST:

Amy M. Turner, Interim City Secretary