

## **MIDLAND SPACEPORT DEVELOPMENT CORPORATION**

### **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 Spaceport Development Corporation (“MSDC”) will hold a meeting open to the public in the Midland City Hall basement Classroom B, 300 North Loraine, Midland, Texas at 10:30 a.m. on Thursday January 9, 2025. At such meeting, the Board of Directors may consider the following:

1. Call the meeting to order.
2. Motion approving the minutes of the October 10, 2024, meeting of the MSDC.
3. Introduction and swearing in of Dann Schantz as a director of the MSDC.
4. Discuss observations from the High Speed Aero Space Transportation <https://midland.primegov.com/public/portalWorkshop>.
5. Receive an update from Midland Development Corporation on space-related activities at Midland International Air & Space Port and the greater Midland area.
6. Discuss the submission of applications to receive grant funding from the Space Exploration and Aeronautics Research Fund.
7. Resolution approving and adopting Amended and Restated Bylaws of the Midland Spaceport Development Corporation.
8. Motion to reschedule the April 10, 2025, meeting of the MSDC.
9. Motion to adjourn.


**CITY OF MIDLAND  
NOTICE OF PUBLIC MEETING**

**PURSUANT** to Texas Government Code § 551.041, notice is hereby given that a quorum of the City Council of the City of Midland, Texas, may assemble for a meeting of the Board of Directors of the Midland Spaceport Development Corporation to be held in the Midland City Hall Basement Classroom B, 300 North Loraine, Midland, Texas at 10:30 a.m. on January 09, 2025

Midland City Council business will not be discussed, except as may be incidental to comments or questions relating to the items listed on the Midland Spaceport Development Corporation meeting agenda attached hereto as Attachment 1. The Midland City Council will not take any action or make any decision at this meeting.

Posted this 3<sup>rd</sup> day of January, 2025.

**WITNESS** my hand and seal of office on January 3<sup>rd</sup>, 2025.

  
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Marcia Bentley-German, City  
Governance Officer/ City  
Secretary



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