

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 (hereafter 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 July 11, 2024. At such meeting, the Board of Directors may consider the following:

1. Call the meeting to order.
2. Motion approving the minutes of the April 11, 2024, meeting of the MSDC Board of Directors.
3. Receive an update from Midland Development Corporation on recent and upcoming activities and matters affecting the Midland International Air & Space Port and the greater Midland area.
4. Motion electing the President of the MSDC.
5. Motion electing the Vice President of the MSDC.
6. Motion appointing Robin Donnelly as an ex-officio member to serve on the MSDC Board of Directors.
7. Receive an update on MSDC's social media efforts, including the status of the former LinkedIn page.
8. 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 St, Midland, Texas, at 10:30 a.m. on July 11, 2024

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 8th day of July, 2024.

WITNESS my hand and seal of office on

July 8, 2024



Marcia Bentley-German,
Governance Officer/ City
Secretary



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Attachment 1