

MIDLAND DEVELOPMENT CORPORATION
MINUTES
February 9, 2015

The Board of Directors of the Midland Development Corporation convened in a quorum at the Midland Development Corporation's Offices, located at 109 North Main Street, Midland, Texas, at 4:30 p.m. on February 9, 2015.

Board Members Present: Chairman Brent Hilliard, Vice Chairman Gary Douglas Secretary Robert Rendall, Treasurer Tracy Bacon, and Director Cary Love.

MDC Staff Members Present: Executive Director Pam Welch, Economic Development Specialist Zach Gilbert, and Administrative Coordinator Deniese Napoliello.

1. To host a reception for the Suborbital Application Researchers Group, which is a research committee of the Commercial Space Federation.

No action was taken on any item.

Respectfully submitted,

Karla Mata, Deputy City Secretary

PASSED AND APPROVED the 20th day of February, 2015.

Robert Rendall, Secretary