**AGENDA**

**4B / LUFKIN ECONOMIC DEVELOPMENT CORPORATION**

**SPECIAL CALLED MEETING**

**December 12, 2024 – 12:00 PM**

**COUNCIL CHAMBERS – LUFKIN CITY HALL**

**300 EAST SHEPHERD, LUFKIN, TEXAS**

1. Open meeting.

1. Welcome of visitors.

Public Comment

Citizens may speak on any posted agenda item, not to exceed three (3) minutes total. Committee members will not respond during the public comment section but will take your comments into consideration during their deliberations.

NEW BUSINESS

1. Approval of Minutes of the Special Called Meeting of July 18, 2024.
2. Consider action to approve $25,000 for Angelina County Airport planning and site design in partnership with Angelina County Commissioners Court.
3. Consider action to approve $100,000 to be solely used to construct a new taxiway at the Angelina County Airport. The latest constructed taxiway and land surrounding this area will be utilized by LEDC.
4. Consider action to approve the annual ground lease of land in the Lufkin Aviation Innovation Complex for future development of aviation services.
5. Consider action for the LEDC incentive application for Casey Aviation Services.
6. Adjourn.