



NOTICE OF MEETING

The Lufkin Economic Development / 4B Corporation will hold a Special Called Meeting at 12:00 p.m. (Noon), Thursday, December 12th, 2024 at City Hall, Council Chambers.

AGENDA
4B / LUFKIN ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
December 12th, 2024 – 12:00 PM

COUNCIL CHAMBERS – LUFKIN CITY HALL
300 EAST SHEPHERD AVENUE, LUFKIN, TEXAS

1. Open meeting.
2. 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.

3. Approval of Minutes of the Special Called Meeting of July 18, 2024.
4. Consider action to approve \$25,000 for Angelina County Airport planning and site design in partnership with Angelina County Commissioners Court.
5. 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.
6. Consider action to approve the annual ground lease of land in the Lufkin Aviation Innovation Complex for future development of aviation services.
7. Consider the LEDC incentive application for Casey Aviation Services.
8. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of meeting and agenda was posted on the bulletin board; a place convenient and readily accessible to the general public at all times. Said notice was posted on December 9th at 10:30 a.m. and remained posted at least 2 hours prior to said meeting being convened.



April Holcomb, Economic Development Specialist

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Council Chambers in city hall is wheelchair accessible. Access to the building and special parking are available at the front entrance of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the office of Economic Development at 936-633-0251 48 hours prior to the meeting.