

**Bryan Business Council**  
**Board of Directors Meeting**  
Monday, December 15, 2014 – 12:00 p.m.  
Coulter Airfield Terminal Building, Conference Room  
6120 E. State Highway 21, Bryan, Texas

**AGENDA**

1. **Call to Order**
2. **Presentation:**
  - a) Introduction of Granicus and iLegislate
  - b) City of Bryan Organization Chart
  - c) Bryan Business Council finances, sales and hotel occupancy tax, building permits for November 2014 and project updates
3. **Executive Session:** The BBC has determined a necessity to go into a closed session under the provision of Section 551, Texas Government Code, and the following will be discussed:
  - a) Under the authority of Section 551.072 real estate negotiations – Deliberate the possible sale, lease, exchange of real property in the Bryan Business Park. Deliberate the possible purchase and value of real property in north Bryan.
4. **Open Session for Action Following Executive Session, If Necessary**
5. **Discussion and Possible Action:**
  - a) Paying for a representative or representatives from the City of Bryan to attend the Grand Opening of the Texas Aggies Go to War Exhibit, RVP Belgium Economic Development Mission Trip to Bastogne, Belgium.
  - b) Hangar construction at Coulter Field.
  - c) Engage Jones and Carter Engineering to get recommendations on the placement of a retention pond on the property owned by the Bryan Business Council located off of Mumford Road in North Bryan.
  - d) Obtain a Bryan Business Council Credit Card and create policy.
  - e) Engage a third party to handle Bryan Business Council Financials
  - f) Approval of FY2014 audit report from Thompson, Derrig & Craig, PC and authorize the President of the Bryan Business Council to sign forms related to the Bryan Business Council 2014 tax return.
  - g) Consideration of request by the Civil Air Patrol to use the Bryan Business Council's office space at Coulter Airfield, formerly known as the "PHI dorm".
  - h) Reschedule January 2015 meeting.
6. **Consent (Automatic Approval) Agenda:** This agenda consists of ministerial or "housekeeping" items. Items may be approved from consent agenda by majority of the Bryan Business Council.
  - a) Approve minutes: Regular Meeting of November 17, 2014
7. **Future Agenda:**
  - a) MPO update on transportation
  - b) Attract a mid-range housing and infrastructure condition

A director may request that a subject for which notice has not been given be placed on an agenda for a future meeting.

8. **Adjourn**

*The Bryan Business Council Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074(Personnel Matters), 551.087 (Economic Development).*

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN'S COMMUNICATIONS DEPARTMENT AT 209-5120, AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING IN ORDER THAT YOUR REQUEST MAY BE ACCOMMODATED.

*Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.*