

Presidio Municipal Development District Meeting
Wednesday, August 2, 2017
6:30 P.M.
Presidio Activity Center
1200 E. O'Reilly Street
Presidio, Texas 79845

Agenda

Open Regular Meeting

QUORUM CHECK

Rogelio Zubia, President
Theo Escontrias, Vice-President
Nancy Arevalo, Treasurer
Irvin Olivas, Secretary
Isela Nuñez, Member
Brad Newton Executive Director

CALL TO ORDER

PLEDGE OF ALLEGIANCE

RECOGNIZE VISITORS & public comments (3-minute limit)

Approval of the June 7, 2017 MINUTES

ACCOUNTS PAYABLE

NEW BUSINESS

1. Presentation/Discussion/Action on proposal by **Presidio Amateur Golf Association's** request for **\$55,000 loan** (to be paid back to PMDD within 12 months) and used on refurbishing and maintenance of 9-hole golf course which would be free of charge for **Presidio Independent School District students**
2. Presentation by **Molly Waller** representing **KSA Engineering** on airport five-year action plan tentatively programmed for grant funding by TxDOT
3. Presentation by **Chase Snodgrass** on requesting budget increase from Presidio Municipal Development District for **Presidio Lely International Airport** and requesting funds to purchase an auxiliary power cart for starting medium to large jet aircraft engines at half the retail price for Presidio Lely International Airport.
4. Presentation/Discussion/Action on acknowledgement of **Robert Romero** as head of **Industrial Park Desert Racing** activities with list of officers and duties
5. Presentation/Discussion/Action by **Herman Acosta** and **Ismael Lara** on purchasing land for use to run a **concrete company** and projected weekly, monthly and/or annual use amounts of water and other resources