

AGENDA
NOTICE OF MEETING

The Board of Commissioners of the City of Burkburnett, Texas may be in attendance at, and participate in, a meeting of the Board of Directors of Burkburnett Development Corporation which will be held at 104 W. Third, Burkburnett, Texas at 8:00 a.m. on March 8, 2011. The subject matter of the meeting will be as follows:

Item 1. Meeting called to order.

Item 2. Roll call.

Item 3. Approval of minutes-February 8, 2011 Regular meeting minutes

Item 4. Approval of the February 2011 financials

Item 5. Director's Report
-Burkburnett Magazine
-USDA Funding
-Whaley Products funding
-Applications for Assistance
-Economic Development Institute

Item 6. Discuss, consider, and act upon revisions to Carter Aerospace Development proposal/incentive package

Item 7. Discuss Wichita County Day's in Austin

Item 8. Review Fiscal Year 2010 Audit

Item 9. Discuss proposals for strategic planning session

Item 10. Consider and act upon previously opened bids for the sale of the Bobcat 763

Item 11. Personal Audience Comments to Board Members/Comments on Agenda Items.

Please fill out an "Appearance Before the Burkburnett Development Corporation Board" form in order to address the Board Members and turn the form in prior to Citizens/Visitors Comments to the Executive Director/Kelly Bolen.

Personal Audience Comments are limited to five minutes and Comments on Agenda Items are limited to three minutes. Time limits can be adjusted by the President as to accommodate more or fewer speakers.

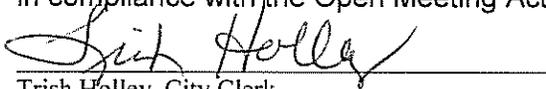
The purpose of this item is to allow citizens an opportunity to address the Burkburnett Development Corporation on issues that are not the subject of a public hearing. Any item requiring a Public Hearing will allow citizens or visitors to speak at the time that item appears on this agenda as indicated as a "Public Hearing."

Item 12. President's Report

Item 13. Board Member Comments

Item 14. Adjournment

I, Trish Holley, City Clerk for the City of Burkburnett do hereby certify that I posted the agenda on the front door facing the outside at 8:00 a.m. at least 72 hours prior to the scheduled meeting in compliance with the Open Meeting Act 551



Trish Holley, City Clerk

3/4/11 at 10 am