

 **DRAFT**
Economic Development Committee
Meeting Record
May 21, 2012

The Economic Development Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Office of Economic Development, Staff Coordinator at 214-670-1686.

Meeting Date: May 21, 2012 **Meeting Start time:** 9:00 AM

Committee Members Present:

Tennell Atkins
Ann Margolin
Monica Alonzo
Jerry Allen
Sheffie Kadane

Staff Present:

Ryan Evans, *Assistant City Manager, City Managers Office*
Karl Zavitkovsky, *Director, Office of Economic Development*
Janis Burklund, *Manager, Office of Economic Development*
Mark Duebner, *Director, Aviation*
Lana Furra, *Airport Manager, Aviation*

Other Council Members Present:

Other Presenters:

George Moussa, *President, Ambassador Jet Center*
Dalton Lott, *President, Jet Center of Dallas*

1. Approval of May 7, 2012 Minutes of the Economic Development Committee
Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to approve the minutes.

Motion made by: Ms. Margolin
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Ms. Alonzo
Item passed on a divided vote:
Item failed on a divided vote: _____

Follow-up (if necessary):

2. Realizing Potential: Dallas Executive Airport

Presenter(s): Mark Duebner, Director, Aviation

Action Taken/Committee Recommendation(s): No Action Taken

Motion made by:
Item passed unanimously: _____
Item failed unanimously: _____

Motion seconded by:
Item passed on a divided vote: _____
Item failed on a divided vote: _____

Follow-up (if necessary):

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3. Horizon Scripted Television (Executive Session)

Presenter(s): David Cossum, Assistant Director, Sustainable Development & Construction

Action Taken/Committee Recommendation(s): Motion made to bring the item to Council

Motion made by: Mr. Allen

Item passed unanimously: X

Item failed unanimously: _____

Follow-up (if necessary):

Motion seconded by: Ms. Margolin

Item passed on a divided vote: _____

Item failed on a divided vote: _____

Meeting Adjourned: 10:31 AM

Approved By: _____