

GRAPEVINE INDUSTRIAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 7, 2014 AT 5:20 P.M.
GRAPEVINE CITY HALL
CITY MANAGER'S OFFICE
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

AGENDA

1. Call to Order by President William D. Tate.
2. Verification that Meeting was duly and timely posted in accordance with Texas Government Code Chapter 551 and that a quorum is present.
3. Election of Officers effective September 1, 2014.
4. Accept Processing Fee of \$15,000.00 for CAE SimuFlite, Inc. transaction.
5. Consider approval of Resolution No. IDC2014-01, approving the execution of the following documents between Grapevine Industrial Development Corporation and CAE SimuFlite, Inc.:
 - A. Assignment of Subtenant Leases;
 - B. Memorandum of Assignment of Agreement of Lease; and
 - C. Assignment of Agreement of Lease and Project and Bill of Sale.
6. Adjourn.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at (817) 410-3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Industrial Development Corporation Meeting Agenda was prepared and posted on this the 3rd day of October, 2014 at 5:00 p.m.



William D. Tate
President