

## MINUTES

### MCKINNEY AIRPORT DEVELOPMENT CORPORATION

December 16, 2011

The McKinney Airport Development Corporation (MADC) Board met December 16, 2011 at 9:00 a.m. in the second floor conference room at City Hall, McKinney, Texas 75069.

Board Members present were: Chairman John Wroten, Vice Chair Andy Cowan, Secretary Mark David, Daniel Jones, and Harry McKillop. Absent: Glynn Raymer and Fritz Mowery.

Officials/Consultants/Staff present were: Deputy City Manager Joe Williams, Budget Director Jason Cooley, Texas Aviation Advisory Committee Member Pete Huff, Cutter Aviation Manager Mike Livezey, Adam Wilbourn with Town of Fairview, Cindy North with Schuler Development, and Airport staff Executive Director Kenneth Wiegand, Operations Director Steve Gould, and Cindy Rowe.

#### CALL TO ORDER

Chairman Wroten called the meeting to order at 9:10 a.m. after determining that a quorum was present.

**Minutes:** A motion by Member McKillop to approve the minutes from the November 10, 2011 meeting was approved and seconded by Member David. Motion passed unanimously, 5-0.

#### REPORTS

**Financial:** Jason Cooley reported that the auditors were working on the October, November and December 2011 accounts. He would have a final report in January 2012.

**Cutter Aviation:** Mike Livezey reported that November sales were down 16% and that the first part of December was slow.

**Sugar Land Airport visit:** Chairman Wroten reported on the fact-finding trip to Sugar Land Airport on December 15, 2011. Accompanying him was City Manager Jason Gray, Deputy City Manager Joe Williams, Councilman Harris, MADC members Cowan and Mowery, and airport staff Ken Wiegand and Steve Gould. Sugar Land airport is a very successful general aviation airport outside of Houston.

**Executive Director:** Ken Wiegand updated members on the following projects: (1) the ALP Update was submitted to TxDOT Aviation on December 15, 2011. Expect a draft in mid-January 2012 and a final report in February. (2) Expect a Notice to Proceed from TxDOT on the Phase Three of the Replacement Runway on January 3, 2012. (3) Ken invited members to attend an upcoming Chamber of Commerce business meeting on January 19, 2012 featuring Jeff Fegan President/CEO of DFW Airport.

**Concrete Crusher Plant:** Joe Williams and Ken Wiegand updated members on the possibility of leasing out approximately 10 acres of land owned by the airport for this plant. It is still in negotiations.

Citizen Comments: None.

The regular session was adjourned at 9:50 a.m.

#### EXECUTIVE SESSION:

Members convened into executive session at 9:51 a.m. in accordance with Texas Government Codes:

- 1) Section 551.072: Deliberation About Real Property:  
Airport Land Acquisition Projects: 08-02, 09-01, 09-02, ALP Work Session
- 2) Section 551.087: Deliberation Regarding Economic Development Negotiations:  
Projects: 08-03, 09-03, 10-01, 10-02, 10-03, 10-04, 11-01

The Executive Session adjourned at 10:25 a.m.

REGULAR MEETING

Members reconvened immediately into regular session with no action resulting from Executive Session.

The meeting was adjourned at 10:30 a.m.

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MARK DAVID, SECRETARY OR ANDY COWAN, VICE CHAIRMAN/TREASURER