

COLLIN COUNTY AIRPORT DEVELOPMENT CORPORATION

MAY 9, 2013

The Collin County Airport Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on May 9, 2013 at 9:00 a.m.

Board members present: John Wroten, Andy Cowan, Mark David, Daniel Jones, and Fritz Mowery. Absent: Glynn Raymer and Steve McCarter.

City Staff/Other present: John Sullivan, Jason Gray, Ken Wiegand, Steve Gould, Cindy Rowe, Jim Wehmeier, Abby Liu, and John Valencia.

Guests included: Mike Livezey, Adam Wilbourn, Pete Huff, and Cindy North.

- 13-457** Minutes of the Collin County Airport Development Corporation Meeting of April 11, 2013. Board members (5-0) unanimously approved the minutes on a motion by member Frederick Mowery and seconded by member Mark David.
- 13-458** Financial Report – None given. March report was attached for review and there were no questions.
- 13-459** Board Chairman Report – John Wroten urged everyone to vote on Saturday, May 11, 2013.
- 13-460** Marketing Report – None given.
- 13-461** Business Development Report – Mark David stated that he would report in executive session.
- 13-462** Board and Liaison Updates:
- City Report – Jason Gray stated that he would report in executive session.
 - MEDC Report – Jim Wehmeier updated members on new developments/prospects to the City. He stated that his staff was very busy.
 - MCDC Report – No report given.
 - Cutter Aviation Report – Mike Livezey reported fuel sales down for April. They received several itinerant jets when the US President

was in Dallas due to the temporary flight restriction area around Dallas Love Field. Cutter's Charter services are doing well. Commemorative Air Force, a non-profit company, has been looking at hangar space at TKI. Cutter Aviation will be announcing the opening of a new FBO in Van Nuys, CA in June 2013.

13-463 Airport Executive Director Report – Ken Wiegand updated members on the Control Tower status stating that he was still waiting to hear from the FAA on what they plan to do with contract towers. The FAA did agree to support/maintain their equipment in the tower. Ken discussed the federal land reimbursement grant which was approved by the City and forwarded to TxDOT Aviation. He is not sure when the City will receive the money. Ken has requested that TxDOT Aviation expand the scope on the pavement reconstruction project to include the parking ramp area. Steve Gould, Operations Manager, gave an update on the maintenance repairs on the runway and the status of the control tower roof leak.

There were no citizen comments.

Chairman Wroten recessed the regular meeting at 9:44 a.m. After a brief break, members convened into Executive Session at 9:48 a.m.

In Accordance with the Texas Government Code: 1) Section 551.072: Deliberation About Real Property: Airport Land Acquisition Projects: 12-01 2) Section 551.087: Deliberation Regarding Economic Development Negotiations: Projects: 09-03, 10-03, 12-02, 12-03, 12-04, 12-05.

Members reconvened into open session at 10:40 a.m. with no action resulting from the Executive Session. Meeting adjourned on a unanimous vote at 10:40 a.m.

MARK DAVID, Secretary or
Andy Cowan, Vice Chairman/Treasurer