

JOINT MEETING

MARCH 25, 2013

The City Council and Collin County Airport Development Corporation of the City of McKinney, Texas met in a joint meeting in the Council Chambers of the Municipal Building on March 25, 2013 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: Don Day, Ray Ricchi, and Roger Harris. Absent: Council members David Brooks, and GERALYN KEVER.

Collin County Airport Development Corporation Members Present: Chairman John Wroten, Vice Chairman Andy Cowan, Mark David, and Fritz Mowery. Absent: Board members Glynn Raymer, Daniel Jones, and Steve McCarter.

Staff Present: City Manager Jason Gray; City Secretary Sandy Hart; City Attorney Mark Houser; Assistant Director of Development Services Rick Leisner; Airport Executive Director Ken Wiegand; and McKinney Economic Development Corporation President Jim Wehmeir.

There were 7 guests present.

Mayor Loughmiller called the meeting to order at 5:35 p.m. after determining a quorum present. Chairman Wroten called the Collin County Airport Development Corporation meeting to order at 5:35 p.m. after determining a quorum present.

Mayor Loughmiller called for discussion on the following item with no action taken.

WORK SESSION ITEMS

- 13-295** Discussion Regarding Operations and Development of the Collin County Regional Airport

Mayor Loughmiller and Chairman Wroten recessed the meeting into executive session at 6:44 p.m. per Texas Government Code Section 551.071 (2). Consultation with City Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed), Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 8:00 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Day, to adjourn.

Mayor Loughmiller adjourned the Council meeting at 8:02 p.m.

Collin County Development Corporation Board unanimously approved the motion by Board member David, seconded by Board member Cowan, to adjourn.

Chairman Wroten adjourned the Collin County Airport Development Corporation meeting at 8:03 p.m.

BRIAN LOUGHMILLER
Mayor

MARK DAVID
Secretary

ATTEST:

SANDY HART, TRMC, MMC
City Secretary