

**McKINNEY AIRPORT DEVELOPMENT CORPORATION**

**NOVEMBER 10, 2014**

The McKinney Airport Development Corporation met in a special session in the Airport Conference Room, McKinney, Texas, on November 10 at 4:00 p.m.

Board members present: John Wroten, Steve McCarter, Keith Clifton, Tom Ferraro, Terry Johnson, and Alternate Doc Vranici. Absent: Kenneth Sipiora and David Vaughn.

Others in attendance: Councilman Roger Harris, Jose Madrigal, Patricia Jackson, Mark Jaraczewski, Eric Pratt, Ken Wiegand and Cindy Rowe.

Chairman Wroten called the meeting to order at 4:05 p.m. after determining a quorum.

**14-1155** Consider/Discuss/Act on a Recommendation to City Council for the Selection of a General Contractor to Construct the Transient Hangar and the Airfield Maintenance Facility.

Board members unanimously approved the motion by Board member Tom Ferraro, seconded by Board member Terry Johnson, to approve and refer a recommendation to City Council for the selection of General Contractor, Don Jackson Construction, for pre-construction services to design and build the Transient Hangar and the Airfield Maintenance Facility. Motion passed 6-0.

Members commented on the BB Cope Airfield dedication ceremony held earlier in the day.

Chairman Wroten adjourned the meeting at 4:20 p.m.

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JOHN WROTEN  
Chairman