

MINUTES

MCKINNEY AIRPORT DEVELOPMENT CORPORATION

January 12, 2012

The McKinney Airport Development Corporation (MADC) Board met January 12, 2012 at 9:00 a.m. in the MEDC conference room at 5900 Lake Forest Dr., McKinney, Texas 75070.

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: City Manager Jason Gray, Deputy City Manager Joe Williams, Finance Director Rodney Rhoades, Paul Cristina with Kimley-Horn, Texas Aviation Advisory Committee Member Pete Huff, Will Cutter, Steve Prieser and Mike Livezey with Cutter Aviation, Tower Manager Dave Roesch, Adam Wilbourn with Town of Fairview, Cindy North with Schuler Development, Laura Adair with RS&H 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 9:00 a.m. after determining that a quorum was present.

Minutes: A motion by Member McKillop to approve the minutes from the December 16, 2011, meeting was made and seconded by Member David. Motion passed unanimously, 5-0.

REPORTS

Financial: Finance Director Rodney Rhoades distributed the November financial report. Chair Wroten asked if difficulty in getting a financial report was due to the MADDC meeting date which is the second Thursday of each month. City Manager Jason Gray responded that they will work on getting it to us on time.

Cutter Aviation: Mike Livezey reported that last year (2011) was above plan due to the aircraft temporarily housed at TKI from Addison Airport. He stated that he has seen an increase in hangar rental requests. Cutter Aviation will be represented at the Annual NBAA Schedulers and Dispatchers Conference next week (January 16-18, 2012).

Executive Director: Ken Wiegand updated members on the ILS status. He also addressed the new contractor's (Ed Bell) time line. Ken informed the members that he was going to meet with TxDOT Aviation Director Dave Fulton concerning the next three-year program for Planning and Programming. Ken along with Operations Director Steve Gould will be attending the annual NBAA Schedulers and Dispatchers conference next week.

Paul Cristina with Kimley-Horn updated the members on the proposed Airport Layout Plan (ALP). The final draft from Kimley-Horn will go to TxDOT Aviation by the end of January 2012. It may take a month or more to receive comments from TxDOT and FAA on the ALP. A second public forum will need to be scheduled with airport stakeholders.

Citizen Comments: Mr. Wilbourn with the Town of Fairview inquired about when the ALP Update would be final.

The regular session was adjourned at 9:28 a.m.

EXECUTIVE SESSION:

Members convened into executive session at 9:30 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 10:27 a.m.

REGULAR MEETING

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

The meeting was adjourned at 10:29 a.m.

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