

REINVESTMENT ZONE NUMBER TWO

JANUARY 4, 2022

The Tax Increment Reinvestment Zone Number Two (TIRZ2) Board of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, located at 222 N. Tennessee Street, McKinney, Texas on Tuesday, January 4, 2022 at 5:30 p.m.

TIRZ2 Chairman Charlie Philips called the meeting to order at 5:30 p.m. upon determining a quorum consisting of himself and the following members was present:

TIRZ2 Vice Chair Frederick Frazier, and Members George Fuller, Rainey Rogers, Justin Beller, Geré Feltus, Rick Franklin, Charlie Philips, Frederick Frazier, and Darrell Hale. TIRZ2 Members Roger Harris was absent.

Chairman Philips called for Public Comments regarding items on the agenda, at which time there were no requests to address the Board.

Chairman Philips called for the Regular Agenda and Public Hearing items:

21-1181 Election of Board Officers

Board members unanimously approved the motion by Board Member Rainey Rogers, seconded by Board member Geré Feltus, to elect Charlie Philips as Chairman and Rick Franklin as Vice Chairman of the TIRZ2 Board for calendar year 2022.

21-1182 Minutes of the Tax Increment Reinvestment Zone Number Two (TIRZ2) Board Meeting of February 23, 2021

Board members unanimously approved the motion by Board Member George Fuller, seconded by Board Member Darrell Hale, to approve the Minutes of the Tax Increment Reinvestment Zone Number Two (TIRZ2) Board Meeting of February 23, 2021. The minutes will be referred to the City Council Regular Meeting of January 18, 2022 for City Council approval.

21-1183 Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney for TIRZ Funding for the Proposed McKinney National Airport Project AI2265, East Side Programming Documents, and Accompanying Resolution

Presentation materials for this item not included on the agenda were presented at the meeting and are included in these minutes as *Minutes Appendix A: Presentation for Agenda #21-1183*.

Chairman Philips called for Public Comments regarding the Public Hearing, at which time there were no requests to speak.

Board members unanimously approved the motion by Board Member Rainey Rogers, seconded by Board Member Geré Feltus, to Close the public hearing.

Board members unanimously approved the motion by Board Member George Fuller, seconded by Board Member Rick Franklin, to approve a request by the City of McKinney for TIRZ Funding for the Proposed McKinney National Airport Project AI2265, East Side Programming Documents, and Accompanying Resolution. Resolution caption reads as follows:

RESOLUTION NO. 2022-01-001 TIRZ2

**A RESOLUTION OF THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWO, CITY OF MCKINNEY, TEXAS, APPROVING FUNDING FOR MCKINNEY NATIONAL AIRPORT PROJECT AI2265, EAST SIDE PROGRAMMING DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF
ADJOURN**

The TIRZ2 Board did not meet in Executive Session.

Board members unanimously approved the motion by Board Member George Fuller, seconded by Board Member Rainey Rogers, to adjourn the meeting at 5:40 p.m.

Video recording of this meeting is available to the public through the City of McKinney records archive.

These minutes approved by the TIRZ2 Board on May 3, 2022

CHARLIE PHILIPS
TIRZ2 Chairman

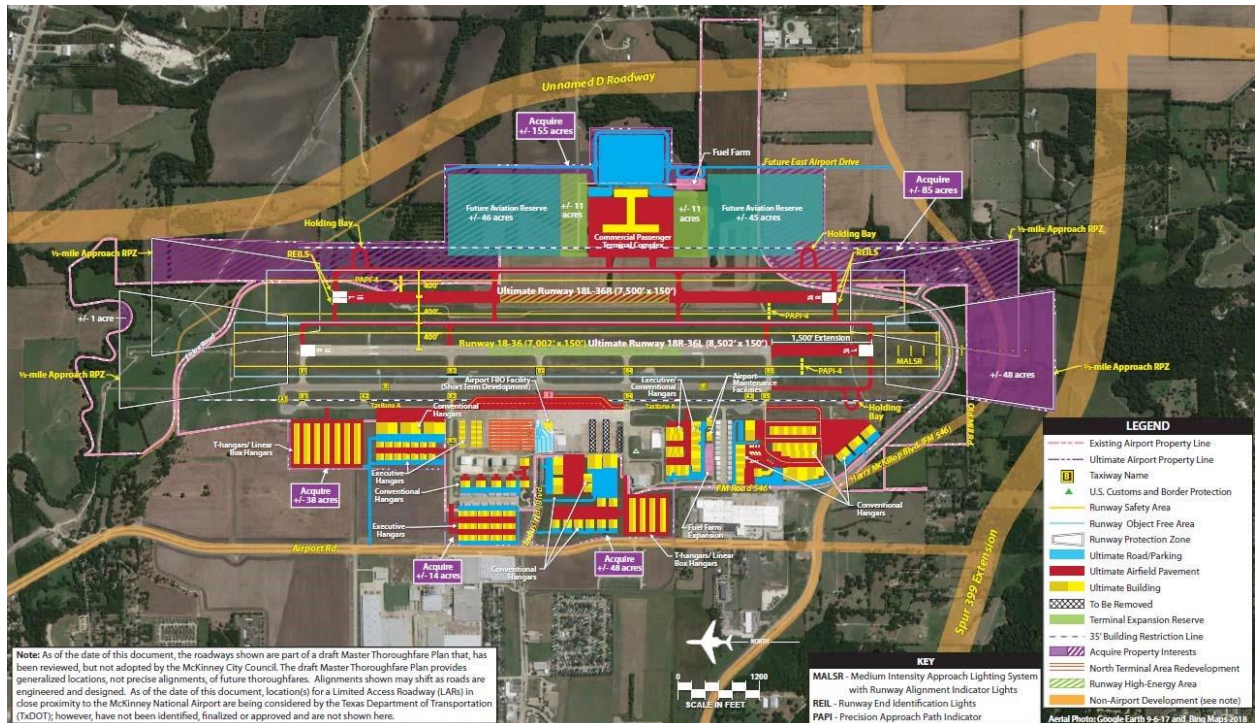
These minutes approved by the City Council on _____

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas



TIRZ 2 – Funding Request

- Requesting \$2 million in TIRZ funds for McKinney National Airport, East Side Programming documents
- Funds will be matched with \$1.5 million from the airport’s fund balance
- TIRZ 2 Mission Statement – Develop the premier general aviation airport in the D/FW Metroplex with future commercial service goals
- TIRZ 2 current fund balance is \$4.7 million
- If request is approved, TIRZ 2 fund balance is estimated to be \$4.4 million at year-end.

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East Side Programing Documents Scope of Work

- Develop a plan for near- and long-term growth of the airport's east side
- Establish a program that defines the appropriate site layout of various facilities
 - Connectivity to the runway/taxiway system
 - Surface transportation – short-term and long-term
 - Utilities extension
- Determine the physical planning requirements that determine the necessary size of facilities
 - Define the total square footage of proposed buildings
 - Size of aircraft apron
 - Parking facilities
- Determine customer experience amenities
- Establish an architectural vision for what McKinney and the airport need for future growth and service to the region
- Airport Layout Plan (ALP) adjustments
- Refine cost estimates for east-side infrastructure