

## **COLLIN COUNTY AIRPORT DEVELOPMENT CORPORATION**

**MARCH 14, 2013**

The Collin County Airport Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on March 14, 2013 at 9:00 a.m.

Board members present: Mark David, Andy Cowan, Frederick Mowery, John Wroten, and Steve McCarter. Absent: Daniel Jones and Glynn Raymer. Also present: Emeritus Harry McKillop, Security Committee Chairman John Sullivan, City Councilmen Roger Harris and Travis Ussery, Mayor Loughmiller, MEDC President Jim Wehmeier, City Attorney Mark Houser, Developer George Schuler, TI pilots Robert Beck and Dan Anderson, Pete Huff, Mike Livezey, Dave Roesch, Adam Wilbourn and Debbie Nye.

- 13-236** Minutes of the Collin County Airport Development Corporation Meeting of February 14, 2013. Board members unanimously approved the minutes on a motion by Andy Cowan and seconded by Mark David.
- 13-237** Financial Report – January 2013 reports were reviewed by members. No one from the Finance department was available to make a presentation.
- 13-238** Board Chairman Report – John Wroten handed out a brochure from Jones Lang LaSalle for selling land adjacent to the airport.
- 13-239** Marketing Report - Fritz Mowery reported that the airport's new brochure was almost ready to send to the printer and would have copies at the next meeting.
- 13-240** Business Development Report – Mark David will report in executive session.
- 13-241** Airport Security Report – Airport Director of Operations Steve Gould presented a PowerPoint presentation on the issues and the progress made since the results came back from the security survey. Committee Chairman John Sullivan noted that the quarterly security meeting held on March 12, 2013 was very positive.
- 13-242** Board and Liaison Updates:  
City Report - No report given.  
MEDC Report – President Jim Wehmeier stated that his department was

busy working on revamping marketing efforts for the airport.

MCDC Report – No report given.

Cutter Aviation Report – Manager Mike Livezey reported that February fuel volumes were the same as last year. Cutter will host several events: March 23 Volunteer McKinney and Challenge Air on April 20, 2013. Cutter is also reaching out to Mexico for traffic and aircraft maintenance.

**13-243** Airport Executive Director Report – Ken Wiegand reviewed the fuel and operations reports. He recapped his visit to TxDOT Aviation concerning land reimbursements and the ramp reconstruction project.

**13-244** Consider/Discuss/Act on the Continuation of US Customs Services. Ken Wiegand stated that US Customs had called a meeting last week to give a “heads-up” notification that services might be affected by the government’s budget cuts. No action was taken.

**13-245** Consider/Discuss/Act on the Continuation of Tower Operations. Board members unanimously approved the motion by Andy Cowan, seconded by Fritz Mowery, to recommend to City Council that they take the necessary action to keep the Control Tower open.

CITIZEN COMMENTS – Robert Beck with TI and Developer George Schuler both expressed appreciation to the board, the Mayor and City Council members present for their support for keeping the Control Tower open.

Chairman Wroten recessed the regular meeting at 10:30 a.m. After a brief break, members convened into executive session at 10:35 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 11:08 a.m. with no action resulting from the executive session. Meeting was adjourned at 11:08 a.m.

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MARK DAVID, Secretary or  
ANDY COWAN, Vice Chairman