

COLLIN COUNTY AIRPORT DEVELOPMENT CORPORATION

NOVEMBER 8, 2012

The Collin County Airport Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on November 8, 2012 at 9:00 a.m.

Board members present: Steve McCarter, John Wroten, Frederick Mowery, Andy Cowan, Mark David, Glynn Raymer, and Daniel Jones. Absent: None

- 12-982** Minutes of the Collin County Airport Development Meeting of October 11, 2012. Board members unanimously approved the motion by Member David, seconded by Member Mowery, to approve the minutes.
- 12-983** Financial Report. Rodney Rhoades presented the pending October 2012 financial report. The month of October financials will not be closed until Friday afternoon. The FY12 financials will be finalized the end of January 2013 or early February.
- 12-984** Marketing Report. Fritz Mowery reminded members of the Runway Dedication ceremony on Friday, November 9, 2012. A copy of the Airport Improvement magazine article (Nov/Dec issue) on the airport was passed around for viewing.
- 12-985** Business Development Report. Mark David stated that members would be discussing a terminal complex in executive session.
- 12-986** City Report. Rob Daake updated members on development in the City and stated that he would be happy to help with any issues that arise with the airport.
- 12-987** MEDC Report. Abby Liu gave an update on new development that MEDC is involved in. Abby stated that their new president, Jim Wehmeier, started November 1, 2012 and is looking forward to working with the airport board. He was unable to attend today.
- 12-988** Cutter Aviation Report. Ken Wiegand reported for Cutter and stated that they were getting ready for the Texas Corporate Aircraft Schedulers fall meeting to be held this evening at the airport.

- 12-989** Washington Report by Rich Leidl, P.C. Mr. Leidl updated members on the FAA grant program as well as the Federal Contract Tower program. He stated that Representative Ralph Hall would no longer be part of McKinney due to redistricting.
- 12-990** Airport Executive Director Report. Ken Wiegand reviewed the capital program involving the transient apron reconstruction, moving the taxiway connector and filling in the grassy area near the parking lot. Design would take place in FY13 and construction could start in FY14. Members instructed Ken to move forward in pursuing funding. He stated that he would be visiting TxDOT Aviation soon.
- 12-991** Consider/Discuss/Act on a Recommendation to the City Council to Amend the Fuel Flowage Fee Schedule in Section 30-205 of the Code of Ordinances for Self-Fueling Operators. Andy Cowan discussed the issues and asked the airport director to check on similar fees at Addison airport. This item was tabled until next month.

There were no citizen comments.

Chairman Wroten recessed the regular meeting at 10:15 am and convened 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, and 12-05.

Board members reconvened into open session at 11:30 a.m. with no action resulting from the executive session. Members unanimously approved a motion to adjourn by Chairman Wroten and seconded by Vice Chairman Cowan.

MARK DAVID, SECRETARY OR
ANDY COWAN, VICE CHAIRMAN