

McKINNEY AIRPORT DEVELOPMENT CORPORATION

FEBRUARY 20, 2014

The McKinney Airport Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on February 20, 2014 at 8:00 a.m.

Board members Present: John Wroten, Steve McCarter, Keith Clifton, Kenneth Sipiora, Tom Ferraro, Terry Johnson and Emeritus Harry McKillop. Absent: Frederick Mowery.

Other City/Staff/Guests present: Councilman Roger Harris, City Manager Jason Gray, Darrek Ferrell, Rodney Rhoades, Trudy Mathis, Dave Roesch, John Sullivan, Jim Wehmeier, Michael Puhl, Adam Wilbourn, Gordon Hay, Ken Wiegand, Mark Jaraczewski, Eric Pratt, and Cindy Rowe.

14-172 Minutes of the McKinney Airport Development Corporation Meeting of January 15, 2014.

Board members unanimously approved the motion by Board member Tom Ferraro, seconded by Board member Kenneth Sipiora, to approve and refer the January 15, 2014 Minutes with the following changes. Change the priority list (14-046) projects to Pavement reconstruction, sell former HP hangar, renew large tenant lease, renovate Aerospace hangar for FBO terminal, and explore self-fuel operations. Also add that Mayor Loughmiller asked for sales and marketing recommendations.

14-173 Financial Report – CFO Rodney Rhoades and Trudy Mathis reviewed the end of year September 2013 final reports along with the December 2013 and January 2014 financial reports. Members discussed possible changes to the format of the financial reports.

14-174 Board Chairman Report – John Wroten stated that the Fairview Town Council presentation had been changed to March 4, 2014.

14-175 Liaison Updates: City Report - Councilman Roger Harris stated that the potential of the airport is parallel to the other “M” Corporations. He asked Ken to show the slides he and his staff prepared for City Council showing the progress of the airport in the three months since the FBO began.

Jason Gray reported that the January development figures had increased in both commercial and residential planning.

MEDC Report - Jim Wehmeier updated members on the Gateway and Corporate Center projects.

MCDC Report – Michael Puhl gave a report on the aquatic and sports center projects.

14-176 Airport Executive Director Report – Ken Wiegand acknowledged the doctoral degree given to Emeritus Member Harry McKillop. He updated members on various operations at the airport. Ken presented a new fuel sale estimates report. From the slide presentation, he reviewed a CIP draft of future growth at the airport. Ken attended the Contract Tower Association annual meeting and stated that the funding for the tower is currently programmed until September 2015.

McKinney Air Center Report – Mark Jaraczewski updated members on operations and staff at the FBO. He also discussed fuel pricing, fuel volumes by type, and the status of hangar availability. Mark stated that the biggest challenge was meeting the demands of the future.

Airfield Operations Report – Eric Pratt reported on current projects and the purchasing of two spray rigs.

14-177 Consider/Discuss MADDC Strategic Plan Update – The board agreed to move this topic to next month.

14-178 Consider/Discuss on the FBO Business Plan Outline - The board agreed to move this topic to next month.

Chairman Wroten recessed the regular meeting at 10:36 a.m. and members convened into Executive Session. In accordance with the Texas Government Code: A. Section 551.072. Deliberations about Real Property: Land development from FM 546 to US Hwy. 380 to Hwy. 5 New Hope Road, B. Section 551.087. Deliberation Regarding Economic Development Matters: Project 09-03, 2. Project 10-03, 3. Project 12-05, and 4. Project 13-01.

Members reconvened into open session at 11:38 a.m. with no action resulting from the executive session. With no other business, Chairman Wroten adjourned the meeting at 11:38 a.m.

JOHN WROTEN
Chairman