

MINUTES

MCKINNEY AIRPORT DEVELOPMENT CORPORATION

July 19, 2011

The McKinney Airport Development Corporation (MADC) Board met July 19, 2011 at 9:00 a.m. in the conference room at the MEDC offices 321 N. Central Expressway, McKinney, Texas 75069.

Board Members present were: Chairman John Wroten, Vice Chair Andy Cowan, Secretary, Mark David, Daniel Jones and Glynn Raymer. Absent: Member McKillop.

Officials/Consultants/Staff present were: Security Committee Chairman John Sullivan, City Councilmen Don Day and Roger Harris, Paul Cristina with Kimley-Horn Associates, Jim Young, President of MEDC, Control Tower Manager Dave Roesch, Mike Livezey with Cutter Aviation, Cindy North with Schuler Development, Airport staff Executive Director Kenneth Wiegand, Steve Gould and Cindy Rowe.

CALL TO ORDER

Chairman Wroten called the meeting to order at 9:01 a.m. after determining that a quorum was present.

Minutes: Board minutes from the June 9, 2011 meeting were approved on a motion by Member Cowan and seconded by Member Mowery. The motion was unanimously approved, 6-0.

REPORTS

MEDC: Jim Young reported that a couple of exciting business opportunities was in negotiations.

Cutter Aviation: Mike Livezey updated the board on activities and sales during the month of June 2011.

Executive Director: Ken Wiegand updated the board on the Runway project. Two changes to the budget were discussed involving upgrades to five of the vehicle gates and requesting funding from TxDOT for pavement reconstruction on the ramp area. The board directed Ken to proceed with the above mentioned changes.

CONSIDER/DISCUSS/ACT:

Strategic Plan Update: Ken Wiegand reviewed the changes to the Strategic Plan. A motion was made by Member Jones to accept the changes and to keep the reference to MADC Account Executives as outlined in Attachment 1. The motion was seconded by Member Cowan and passed unanimously 6-0.

Security Remote Access: Security Committee Chairman John Sullivan reviewed the meeting minutes from the last meeting dated June 13, 2011. The pros and cons to remote access were discussed as it related to airport security. Chairman Wroten asked staff to report in detail the procedures and sequence of events for making changes to the program at next month's meeting.

Citizen Comments: None.

The regular session was adjourned at 10:35 a.m. followed by a brief break.

EXECUTIVE SESSION:

Members convened into executive session at 10:40 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 Update
- 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 11:20 a.m.

REGULAR MEETING

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

The meeting was adjourned at 11:21 a.m.

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