

## **COLLIN COUNTY AIRPORT DEVELOPMENT CORPORATION**

**JANUARY 10, 2013**

The Collin County Airport Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on January 10, 2013 at 9:00 a.m.

Board members Present: John Wroten, Andy Cowan, Mark David, Daniel Jones, Glynn Raymer, and Steve McCarter. Absent: Fritz Mowery.

- 13-010** Minutes of the Collin County Airport Development Corporation Meeting of December 19, 2012. Board members unanimously approved the motion by Member Daniel Jones, seconded by Member Andy Cowan, to approve the minutes.
- 13-011** Financial Report. Rodney Rhoades reviewed the December 2012 financial reports. He introduced Lisa Koslan, CIP Senior Accountant, who will be assisting him. Rodney also reported on the airport's grant applications. An email was received from TxDOT Aviation earlier in the week detailing a \$724,313.09 savings from the runway project to be reimbursed.
- 13-012** Board Chairman Report. Nothing reported.
- 13-013** Marketing Report. Ken Wiegand updated members on current marketing events such as the new 2012 City Annual Report, an Airport/Cutter Aviation full page ad in the McKinney Living Relocation Guide for 2013, a new booth to take to NBAA's Scheduler's and Dispatcher's Conference to be held January 21-25, 2013 in San Antonio, and a new brochure proposal.
- 13-014** Business Development Report. Mark David noted that he would report in Executive Session.
- 13-015** Board and Liaison Updates:
- City Report – City Manager Jason Gray stated that he would report in Executive Session.
  - MEDC Report – Abby Liu updated members on recent events

involving McKinney Economic Development.

- MCDC Report – No report.
- Cutter Aviation Report – Jason Kelly stated that the month of December 2012 was very slow and that they were 6% below goal.

**13-016** Airport Executive Director Report. Ken Wiegand reported that he would be visiting TxDOT Aviation on January 29, 2013 to discuss land acquisition reimbursements. He again invited members to the Chamber of Commerce 2013 Community Awards Ceremony to be held February 15, 2013 at the airport in the McKinney Aerospace hangar.

CITIZEN COMMENTS – Pete Huff spoke on behalf of the McKinney Alliance. He is the new Chairman.

Chairman Wroten recessed the regular meeting at 9:50 a.m.

Executive Session convened at 9:52 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 10:35 a.m. with no action resulting from the executive session. Members unanimously approved a motion to adjourn at 10:36 a.m.

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MARK DAVID, Secretary or  
ANDY COWAN, Vice Chairman