

## McKINNEY AIRPORT DEVELOPMENT CORPORATION

JULY 30, 2015

The McKinney Airport Development Corporation met in special session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on July 30, 2015 at 7:30 a.m.

Board members Present: Chairman John Wroten, Board members: Keith Clifton, Kenneth Sipiora, Tom Ferraro, and Terry Johnson. Absent: Steve McCarter, David Vaughan, and Alternate Shqiprim "Doc" Vranici.

Staff Present: Airport Executive Director Ken Wiegand, Management Specialist Cindy Rowe, Assistant Airport Director Mark Jaraczewski, Airport Compliance and Maintenance Manager Eric Pratt, Interim City Manager Tom Muehlenbeck, City Attorney Mark Houser, Deputy City Manager Jose Madrigal, and Council member Chuck Branch.

Chairman Wroten called the meeting to order at 7:30 a.m. after determining a quorum present.

**15-728** Chairman Wroten called for Consideration/Discussion/Action on a Resolution Dissolving the McKinney Airport Development Corporation. Board members asked questions regarding the dissolution of the board and Member Keith Clifton expressed his concern about abiding by the MADC Bylaws, State Statute and the airport debt, liabilities or obligations of the Corporation. Board members approved the motion by Board member Ferraro, seconded by Board member Johnson, to approve a Resolution Dissolving the McKinney Airport Development Corporation with the following additions: dissolve and wind up the McKinney Airport Development Corporation, including the appropriate certifications regarding no debts, liabilities, or obligations of the corporation, with a vote of 4-1-0, Board Member Clifton voting against.

Board members unanimously approved the motion by Board member Johnson, seconded by Board member Sipiora, to adjourn. Chairman Wroten adjourned the meeting at 8:00 a.m.

  
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JOHN WROTEN  
Chairman