

COLLIN COUNTY AIRPORT DEVELOPMENT CORPORATION

JUNE 13, 2013

The Collin County Airport Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on June 13, 2013 at 9:00 am.

Board Members present: Daniel Jones, Glynn Raymer, Andy Cowan, John Wroten, and Steve McCarter. Absent: Mark David and Frederick Mowery.

City Staff/Others present: Councilmen Roger Harris and Travis Ussery, City Manager Jason Gray, Airport Executive Director Ken Wiegand, MCDC Executive Director Cindy Schneible, MEDC President Jim Wehmeier, City CFO Rodney Rhoades, Airport staff Steve Gould and Cindy Rowe.

Guests included: Cutter Aviation Manager Mike Livezey, Pete Huff, Cindy North, and Adam Wilbourn with Town of Fairview.

- 13-571** Minutes of the Collin County Airport Development Corporation Meeting of May 9, 2013. Board members unanimously approved the motion by Board member Andy Cowan, seconded by Board member Glynn Raymer, to approve and refer the motion to City Council.
- 13-572** Financial Report – April financials were reviewed by Rodney Rhoades. Finance is currently reconciling the replacement runway project. \$3.6 million reimbursement from TxDOT Aviation was received in May and another \$500,000 was received in June 2013. A land grant reimbursement from TxDOT Aviation is expected soon.
- 13-573** Board Chairman Report – John Wroten reported that Mayor Loughmiller recently amended the policy on Board and Commission Member Appointment and Eligibility (amended June 4, 2013). A copy was distributed to all CCADC members. The policy also established liaison assignments consisting of two City Council members for each of the following boards (MEDC, MCDC, CCADC, MCVB, Main Street, and Planning and Zoning). The role of the liaisons is to attend meetings and report to the City Council any information related to action taken by the

board at said meeting. The liaisons for CCADC are Councilman Roger Harris and Mayor Loughmiller.

13-574 Marketing Report – No report given.

13-575 Board and Liaison Updates:

City Report - Jason Gray reported that on Friday, June 14, 2013 at 8:30 am he would be conducting a retreat with City Council on the FY14 budget at City Hall. Revenues increased due to new construction/building permits and sales tax.

MEDC Report - Jim Wehmeier reported that the groundbreaking for the McKinney Corporate Center at Craig Ranch would be held today at 11:00 am. A public relations firm has been contracted by MEDC to help with events, etc. and that the firm's services could be used by all City departments needing assistance.

MCDC Report – Cindy Schneible reported on a citizen survey being conducted regarding the need for an aquatic facility in McKinney. Results are expected by the end of June 2013.

Cutter Aviation Report – Mike Livezey reported on the storm damage at the airport that affected eight hangars and seven aircraft. All have been repaired. Fuel sales were down for May, but June is looking good. The CAF staff has asked Mike for help in recruiting service organization volunteers for the upcoming event in October to be held at the airport.

13-576 Airport Executive Director Report – Ken Wiegand reported that the Airport Director at Love Field has agreed to speak to the board. Ken will try to arrange it for the July or August meeting. An agenda item for the parking apron reconstruction grant project has been submitted for approval at City Council's June 18, 2013 meeting. The project will be completed in two phases, design and construction. The grant is projected for \$5.9 million. Ken thanked Pete Huff for his help in meeting with TxDOT Aviation during the annual conference in Austin last month.

13-577 Consider/Discuss/Act on a Resolution Supporting the Proposed Realignment of FM 546 from Route 5 to West of CR 317. Board members unanimously approved the motion by Board member Andy Cowan, seconded by Board member Steve McCarter, to approve a resolution supporting the proposed realignment of FM 546 from SH 5 to west CR 317.

Board Chairman Wroten presented Steve Gould, Director of Operations, with a wooden propeller as a farewell gift. Steve is leaving for Rock Hill, SC as the new Airport Director for that City. His last day will be Friday, June 14, 2013 and a reception will be held at the airport at 3:00 pm today.

Board Member Steve McCarter commented on the Channel 8 News promotion of the Collin County Student Aviation Initiative (CCSAI) at McKinney North High School highlighting the simulator that was obtained through a \$40,000 grant. Steve serves on that board headed up by Member Fritz Mowery. Approximately 300 school children are currently enrolled. Steve will forward the link to the newscast to be sent to all board members. More funding is needed for the CCSAI and all members are urged to get involved.

Steve also commented on the airport's latest ad in the Allen/Fairview map which was good; however, the map itself did not show the airport's location.

Chairman Wroten recessed the regular meeting at 9:37 am.

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 10:24 am with no action resulting from the executive session. Chairman Wroten inquired about term limits for members of CCADC and asked for clarification from Councilmen Harris and Ussery. Travis Ussery urged any members whose term limit is coming up to reapply by the deadline of June 28, 2013.

Members were reminded that the July board meeting has been rescheduled to Monday, July 15, 2013 (same time and place). The meeting was adjourned at 10:25 am.

Mark David, Secretary or
Andy Cowan, Vice Chairman/Treasurer