

## **COLLIN COUNTY AIRPORT DEVELOPMENT CORPORATION**

**SEPTEMBER 13, 2012**

The Collin County Airport Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on September 13, 2012 at 9:00 a.m.

Board members Present: Mark David, Andy Cowan, Frederick Mowery, and Harry McKillop. Absent: Daniel Jones, Glynn Raymer, and John Wroten.

- 12-706** Minutes of the Collin County Airport Development Meeting of August 9, 2012. Board members unanimously approved the motion by Board member Harry McKillop, seconded by Board member Frederick Mowery, to approve the minutes.
- 12-707** Financial Report. CFO Rodney Rhoades presented the August 2012 financial report for the airport. Deputy City Manager Joe Williams commented on the budget.
- 12-708** Marketing Report. Member Fritz Mowery updated members on advertising for the airport as well as events such as the upcoming November 9, 2012 Runway Dedication.
- 12-709** Business Development Report. Secretary Mark David commented that he would report in the executive session.
- 12-710** Security Committee Report. Chairman of the Security Committee John Sullivan discussed sending out to airport tenants a self-assessment survey again.
- 12-711** City Report. Deputy City Manager Joe Williams stated that all was good.
- 12-712** MEDC Report. Vice President Abby Liu updated members on MEDC's activities.
- 12-713** Cutter Aviation Report. Line Service Manager Jason Kelly reported that the FBO's fuel sales for August were up.
- 12-714** Airport Executive Director Report. Ken Wiegand gave an update on activities at the airport. He will be attending a GAAC conference on September 18, 2012 and visiting with the FAA in Washington, D.C. on

several issues. TKI is in the Top 84 list out of 2,952 general aviation airports in the country. Ken stated that Congressman Sam Johnson would be attending the November 9, 2012 Runway Dedication ceremony.

**12-715** Special Presentation to Harry McKillop. Vice Chairman Cowan thanked Mr. McKillop on his service to the airport and presented him with a gift. Harry was made an emeritus member of the board.

There were no citizen comments.

Vice Chairman Cowan recessed the regular meeting at 9:35 a.m. and convened in accordance with the Texas Government Code: 1) Section 551.072: Deliberation about Real Property: Airport Land Acquisition Projects: 11-03 and 12-01 2) Section 551.087: Deliberation Regarding Economic Development Negotiations: Projects: 09-03, 10-03, 12-02.

Board members reconvened into open session at 10:26 a.m. with no action resulting from the executive session. Members unanimously approved the motion by Board member Mark David, seconded by Board member Frederick Mowery, to adjourn the meeting.

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Mark David, Secretary or  
Andy Cowan, Vice-Chair