

## **COLLIN COUNTY AIRPORT DEVELOPMENT CORPORATION**

**APRIL 11, 2013**

The Collin County Airport Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on April 11, 2013 at 9:00 a.m.

Board members Present: Daniel Jones, Glynn Raymer, Mark David, Andy Cowan, Frederick Mowery, John Wroten, Steve McCarter. Absent: None.

Staff present: City Manager Jason Gray, Airport Director Ken Wiegand, Operations Manager Steve Gould and Office Manager Cindy Rowe.

Guests included: MCDC Executive Director Cindy Schneible, Pete Huff, Jason Kelly with Cutter Aviation, Cindy North with Schuler Development, Control Tower Manager Dave Roesch, John Valencia with MEDC, Deputy Chief of Police Scott Brewer, and Adam Wilbourn with the Town of Fairview.

- 13-346** Minutes of the Collin County Airport Development Corporation Meeting of March 14, 2013. Board members (6-0) unanimously approved the minutes on a motion by Mark David and seconded by Andy Cowan. Fritz Mowery arrived after the vote.
- 13-347** Minutes of the Joint Meeting with City Council and Collin County Airport Development Corporation Meeting of March 25, 2013. Board members (6-0) unanimously approved the minutes on a motion by Mark David and seconded by Andy Cowan. Fritz Mowery arrived after the vote.
- 13-348** Financial Report – Jason Gray reported that the airport’s FY 2014 budget had been amended to cover the costs of keeping the tower open if needed.
- 13-349** Board Chairman Report – John Wroten stated he would report in executive session.
- 13-350** Marketing Report – Fritz Mowery reported that the airport’s new brochure was at the printers. Members were given another copy of the Jones Lang LaSalle draft brochure for final comments.
- 13-351** Business Development Report – Mark David stated he would report in

executive session.

**13-352** Board and Liaison Updates:

- City Report – Jason Gray stated he would report in executive session.
- MEDC Report – John Valencia reported that Jim Wehmeier was in Europe with the Texas One group. A special meeting will be held today at 3:00 p.m. for a new prospect. The company DCI was hired for consulting on marketing projects.
- MCDC Report – Cindy Schneible reported on the companies and/or projects they were funded recently.
- Cutter Aviation Report – Jason Kelly reported that fuel sales for March were down 7%.

**13-353** Airport Executive Director Report – Steve Gould introduced Scott Brewer of the McKinney Police Department who discussed security patrols at the airport. He handed out an Event List report that showed patrols have been increased on the airport. Ken Wiegand gave an update on the Control Tower funding situation with the FAA and TxDOT Aviation. Current end date for FAA funding is June 15, 2013.

There were no citizen comments.

Chairman Wroten recessed the regular meeting at 9:32 a.m. After a brief break, members convened into executive session at 9:36 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. Meeting adjourned at 10:35 a.m.

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MARK DAVID, Secretary or  
ANDY COWAN, Vice Chairman