

MINUTES

MCKINNEY AIRPORT DEVELOPMENT CORPORATION

December 14, 2010

The McKinney Airport Development Corporation (MADC) Board met December 14, 2010, 9:00 a.m., in the MEDC Dowdy Board Room, 321 N. Central Expressway, McKinney, Texas 75070

Board Members present were: Chairman John Wroten, Vice Chair/Treasurer Andy Cowan, Harry McKillop, Mark David, Glynn Raymer, Fritz Mowery and Daniel Jones.

Officials/Consultants/Staff present were: City Council Liaison Don Day, MEDC President David Pitstick, Cutter Aviation Manager Mike Livezey, Cindy North with Schuler Development, and Airport staff Executive Director Kenneth Wiegand and Coordinator Cindy Rowe.

CALL TO ORDER

Chairman Wroten called the meeting to order at 9:03 a.m. after determining that a quorum was present.

Minutes: Board minutes from the November 11, 2010 meeting were approved on a motion by Member Mowery and seconded by Member Cowan. The motion was unanimously approved, 6-0. Member Jones stepped out briefly and did not vote.

REPORTS

City Council Liaison: Don Day reported that the subcommittee of council members appointed by the Mayor (Councilmen Day, Brooks, and Ussery) was addressing the prioritization of development projects which include the Gateway, airport development, a New City Hall and natatorium.

Business Development: Member David updated members on the December 14, 2010 committee meeting with Sherie Ellington, MEDC Marketing Director that reviewed the 2011 marketing plan for the airport. Committee members present were Daniel Jones, Harry McKillop and Mark David along with Ken Wiegand. Sherie also suggested that the airport's website be redesigned. Ken noted that he would find out who had been visiting the website (www.flymckinney.com). The new Control Tower opening was discussed.

Compliance Committee: Member Andy Cowan reported that the committee met with Attorney Ed Voss to review changes and are now reviewing a new draft of the Minimum Standards. An updated draft will be sent to board members in January 2011.

MEDC: David Pitstick discussed economic development and new prospects.

FBO update: General Manager Mike Livezey with Cutter Aviation reported that November fuel sales were down. He introduced Jason Kelly as the new Assistant Line Manager for Cutter Aviation. They are still expecting quite a few aircraft to fly in for the Super Bowl.

Airport Executive Director: Ken updated members on the Runway, FM 546 relocation, and Tower projects. He discussed issues with FAA that recently came up concerning a security assessment of the Tower. The new Airport Operations Manager, Steve Gould, will be reporting to work on January 10, 2011. Ken discussed Addison Airport's rehabilitation schedule that will begin in mid-April through late July 2011. A few corporate flight departments may relocate temporarily to TKI. The Executive Committee will meet on December 20, 2010 to review eligible companies for the Airport Layout Plan Update project slated to begin in February 2011.

Citizen Comments: None.

Regular session was adjourned at 9:55 a.m. followed by a brief break. Members convened into executive session at 10:00 a.m.

EXECUTIVE SESSION

In accordance with Texas Government Codes:

Section 551.071: Consultations with Board Attorney on any special or regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed);

Section 551.072: Real Property, Airport Land Acquisition, Projects 08-02, 09-01, and 09-02;

Section 551.087: Economic Development, Projects 08-03, 09-03, 10-01, 10-02, 10-03, 10-04.

The Executive Session adjourned at 10:45 a.m.

REGULAR MEETING

Members reconvened into regular session at 10:45 a.m. with no action taken in Executive Session.

The regular meeting was adjourned at 10:45 a.m. on a motion by Member Cowan and seconded by Member McKillop.