

## MINUTES

### MCKINNEY AIRPORT DEVELOPMENT CORPORATION

September 8, 2011

The McKinney Airport Development Corporation (MADC) Board met September 8, 2011 at 9:00 a.m. in the conference room at the MEDC offices 321 N. Central Expressway, McKinney, Texas 75069.

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

Officials/Consultants/Staff present were: City Manager Jason Gray, Deputy City Manager Joe Williams, Paul Cristina with Kimley-Horn Associates, Jim Young, President of MEDC, Control Tower Manager Dave Roesch, Cutter Aviation General Manager Mike Livezey, Cindy North with Schuler Development, Adam Wilbourn with Town of Fairview, Pete Huff with the Texas Aviation Advisory Committee, Airport staff Executive Director Kenneth Wiegand, Steve Gould, Eric Pratt (Intern), and Cindy Rowe.

#### CALL TO ORDER

Chairman Wroten called the meeting to order at 9:00 a.m. after determining that a quorum was present.

**Minutes:** A motion by Member Mowery to approve the minutes from the August 11, 2011 meeting was approved and seconded by Member David. Motion passed unanimously, 5-0.

#### REPORTS

**City Report:** City Manager Jason Gray updated members on the construction on Industrial Boulevard and the 2012 Budget.

**MEDC:** Jim Young reported that five projects were pending that could bring a lot of jobs and money to McKinney.

**Cutter Aviation:** Mike Livezey reported that August fuel sales were down but were comparable to the same month as last year. There were no fuel sales for the month of August for HP.

**Executive Director:** Ken Wiegand updated members on the Runway and FM 546 projects. Steve Gould reported on the status of the remote access program at the airport. Ken also reported on recent airport marketing promotions and that staff had registered for NBAA Schedulers and Dispatchers Conference in January 2012. Ken stated that he was on the City's Sustainability Committee and invited members to a community meeting held at Collin College (Central Park Campus) on September 17, 2011 at 9:00 a.m. regarding the draft Sustainability Plan.

Ken asked Member Fritz Mowery to update members on the Collin County Student Aviation Initiative (CCSAI).

Paul Cristina, P.E. with Kimley-Horn gave a progress update on the Airport Layout Plan (ALP). A board workshop (#2) will be held on October 13, 2011 at the regular monthly board meeting.

Citizen Comments: None.

The regular session was adjourned at 9:57a.m. followed by a brief break.

#### EXECUTIVE SESSION:

Members convened into executive session at 10:03 a.m. in accordance with Texas Government Codes:

- 1) Section 551.072: Deliberation About Real Property:  
Airport Land Acquisition Projects: 08-02, 09-01, 09-02, ALP Update
- 2) Section 551.087: Deliberation Regarding Economic Development Negotiations:  
Projects: 08-03, 09-03, 10-01, 10-02, 10-03, 10-04, 11-01

The Executive Session adjourned at 10:34 a.m.

REGULAR MEETING

Members reconvened immediately into regular session with no action resulting from Executive Session.

The meeting was adjourned at 10:35 a.m.

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MARK DAVID, SECRETARY OR ANDY COWAN, VICE CHAIRMAN/TREASURER