

McKINNEY AIRPORT DEVELOPMENT CORPORATION

SEPTEMBER 3, 2014

The McKinney Airport Development Corporation met in a special session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on September 3, 2014 at 8:00 a.m.

Board members Present: Fritz Mowery, John Wroten, Steve McCarter, Keith Clifton, Kenneth Sipiora, Tom Ferraro, and Terry Johnson. Absent: None.

Other Council Liaison/City/Staff/Guests present: Councilmen Roger Harris, Mayor Brian Loughmiller, Deputy City Manager Jose Madrigal, Rodney Rhoades, Trevor Minyard and Airport staff Ken Wiegand, Mark Jaraczewski, Eric Pratt, and Cindy Rowe.

14-848 Consider/Discuss/Act on the Airport's Proposed FY2015 Budget to be Approved by City Council on September 16, 2014.

The proposed FY15 airport budget was discussed and Board members approved the motion by Vice Chairman Steve McCarter, seconded by Board member Tom Ferraro, to approve and refer the Airport's Proposed FY2015 Budget to be approved by City Council on September 16, 2014 with a vote of 5 - 2 - 0, Fritz Mowery and Kenneth Sipiora voted no.

There were no citizen comments. Chairman Wroten recessed the meeting at 9:29 a.m.

JOHN WROTEN
Chairman