

## **McKINNEY AIRPORT DEVELOPMENT CORPORATION**

**NOVEMBER 22, 2013**

The McKinney Airport Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on November 22, 2013 at 8:00 a.m.

Board members present: Frederick Mowery, John Wroten, Steve McCarter, Keith Clifton, Kenneth Sipiora, Tom Ferraro, and Terry Johnson. Also present John Sullivan and Harry McKillop. Staff present: Deputy City Manager Jose Madrigal, Mayor Brian Loughmiller, Councilman Roger Harris, Jim Wehmeier, Cindy Schneible, Ken Wiegand, Eric Pratt and Mark Jaraczewski.

- 13-1209** Minutes of the McKinney Airport Development Corporation Meeting of October 14, 2013 was approved by a motion made by Chairman Wroten and seconded by Steve McCarter, 7-0.
- 13-1210** Financial Report – CFO Rodney Rhoades gave a briefing over the combined debt service for the acquisition of the buildings at McKinney National Airport. The FBO's budget was also presented and discussed in detail.
- 13-1211** Board Chairman Report – John Wroten scheduled an airport development retreat for December 23, 2013. The board unanimously approved replacing the previously scheduled meeting on December 12 with the airport retreat. Chairman Wroten assigned committee assignments as follows: Executive (John Wroten, Steve McCarter, Keith Clifton); Compliance (Steve McCarter, Ken Sipiora, Fritz Mowery); Security (John Sullivan, Tom Ferraro, Terry Johnson). Fritz Mowery will remain as the Marketing and Tirz 2 liaison and John Wroten will remain as liaison with MEDC, MCDC and McKinney Alliance.
- 13-1212** Marketing Report – Member Mowery gave a brief update.
- 13-1213** Board and Liaison Updates:
- City Report – Jose Madrigal provided a brief recap of the FBO transition and gave praise to board members for their key involvement in the

acquisition project.

MEDC Report – Jim Wehmeier gave a general description of economic development initiatives.

MCDC Report – Cindy Schneible gave a general report of the board's activities.

**13-1214** Airport Executive Director Report – Ken Wiegand reported that the transition went very well and that customers were very satisfied with the changes. Ken discussed how important it was to update the airport layout plan. His comments focused on controlling expectations of future planning efforts.

McKinney Air Center Report – FBO General Manager Mark Jaraczewski thanked all the members for their support during the FBO transition. He then briefed everyone on the current flow of fuel sold thus far. He compared it to the past three years and expressed his expectations and excitement for the upcoming months. The topic of future hangar development was emphasized. Currently, the airport only has four box hangars available and there has been a lot of interest by aircraft owners since the City took over the facilities. Mark also discussed the importance of getting a website created for the FBO to help promote the new center.

**13-1215** Consider/Discuss on the Commemorative Air Force Expansion Plans – Vice Chairman Steve McCarter discussed the prospect of the Commemorative Air Force (CAF) coming to the airport. McKinney is one of three finalists along with Dallas Executive and Sherman Municipal Airport. The CAF made it clear that they would only come to McKinney if they could be housed in the aerospace building. After a brief round table discussion, the majority decision was to try and find a better suitor for the aerospace building. Members agreed that there was plenty of land available on the west side of the airport and that a custom hangar could be built.

- 13-1216** Consider/Discuss/Act on Approving the Rescinded Airport Management Agreement – The 2006 agreement was rescinded by a motion made by Chairman Wroten and seconded by Steve McCarter and approved with a 7-0 vote.

There were no citizen comments. Chairman Wroten recessed the regular meeting at 9:31 a.m. After a brief break, members convened into Executive Session at 9:42 a.m.

In Accordance with the Texas Government Code: A. Section 551.072. Deliberations about Real Property: Project 12-01, B. Section 551.087. Deliberation Regarding Economic Development Matters: (1) Project 09-03, (2) Project 10-03, (3) Project 12-05, (4) Project 13-01.

Members reconvened into open session at 10:15 a.m. with no action resulting from the executive session. The meeting adjourned at 10:16 a.m.

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JOHN WROTEN  
Chairman