

MINUTES

MCKINNEY AIRPORT DEVELOPMENT CORPORATION

June 9, 2011

The McKinney Airport Development Corporation (MADC) Board met June 9, 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, and Glynn Raymer. Absent: Members Jones, Mowery, and McKillop.

Officials/Consultants/Staff present were: Paul Cristina and Amanda O'Krongley with Kimley-Horn Associates, Jim Young, President of MEDC, Steve Creamer with KSA Engineers, Control Tower Manager Dave Roesch, Mike Livezey with Cutter Aviation, Cindy North with Schuler Development, Adam Wilbourn, Town of Fairview, Airport staff Executive Director Kenneth Wiegand, Steve Gould and Cindy Rowe.

CALL TO ORDER

Chairman Wroten called the meeting to order at 9:05 a.m. after determining that a quorum was present.

Minutes: Board minutes from the May 12, 2011 meeting were approved on a motion by Member Cowan and seconded by Member Raymer. The motion was unanimously approved, 4-0.

REPORTS

City Council Liaison: Don Day stated that the July 19, 2011 City Council meeting will include the swearing in of the newly elected Member At-Large.

MEDC: Jim Young reported on current business activity and retention and expansion projects.

Cutter Aviation: Mike Livezey reported that fuel sales were up for the month of May 2011.

Executive Director: Ken Wiegand asked Steve Creamer with KSA Engineers to review the Runway Project phasing and funding process.

The low bidder at the June 2, 2011 bid opening for the Runway Project Phase II was Glenn Thurman, Inc. which will start construction in late July or early August 2011.

Runway Project Phase III will bid next month.

Citizen Comments: None.

The regular session was adjourned at 9:27 a.m. followed by a brief break.

EXECUTIVE SESSION:

Members convened into executive session at 9:30 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 10:28 a.m.

REGULAR MEETING

Members reconvened immediately into regular session with no action taken in Executive Session.

The meeting was adjourned at 10:30 a.m.