

MINUTES

MCKINNEY AIRPORT DEVELOPMENT CORPORATION

November 10, 2011

The McKinney Airport Development Corporation (MADC) Board met November 10, 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, Glynn Raymer, Harry McKillop, and Fritz Mowery.

Officials/Consultants/Staff present were: City Manager Jason Gray, Deputy City Manager Joe Williams, Budget Director Jason Cooley, Jim Young, President of MEDC, Control Tower Manager Dave Roesch, Cutter Aviation Manager Mike Livezey, Adam Wilbourn with Town of Fairview, Cindy North with Schuler Development, and Airport staff Executive Director Kenneth Wiegand, Operations Manager Steve Gould, 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.

Board Orientation: Ken Wiegand reviewed the MADC orientation outline with board members. Two notebooks were made available for any member who wanted to take it home for further review.

Minutes: A motion by Member Raymer to approve the minutes from the October 13, 2011 meeting was approved and seconded by Member Jones. Motion passed unanimously, 7-0.

REPORTS

Financial: Jason Cooley reviewed the September 2011 financial reports for the airport.

MEDC: Jim Young informed the board that the MEDC and MADC offices were moving the end of November to Valliance Bank off Hwy. 121 and Lake Forest. Jim stated that the MADC Board was welcome to continue holding their monthly board meetings at the new location beginning in December 2011.

Cutter Aviation: Mike Livezey reported that October sales increased 20% above plan. However, the first week in November was slow.

Marketing: Committee Chairman Fritz Mowery reported on meeting with Diann Bayes with the McKinney Convention & Visitors Bureau to discuss joint marketing efforts in the future. A white paper handout reviewing ideas on marketing the airport regionally was discussed. Fritz stated that the CCSAI high school aviation program had 51 students and that many more students wanted in.

Executive Director: Ken Wiegand updated members on the Replacement Runway phases. Ed Bell Construction company was awarded the last phase of the project.

In the absence of Paul Cristina with Kimley-Horn, Ken reviewed the Working Paper #3 and draft ALP map with members. Several changes were discussed.

Citizen Comments: Adam Wilbourn with the Town of Fairview inquired about public meetings in regards to the Airport Layout Plan.

The regular session was adjourned at 10:20 a.m.

EXECUTIVE SESSION:

Members convened into executive session at 10:22 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 Work Session
- 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 10:50 a.m.

REGULAR MEETING

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

The meeting was adjourned at 10:51 a.m.