

## **COLLIN COUNTY AIRPORT DEVELOPMENT CORPORATION**

**AUGUST 8, 2013**

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

Board members present: Daniel Jones, Glynn Raymer, Mark David, Andy Cowan, Frederick Mowery, John Wroten, Steve McCarter, and Emeritus Harry McKillop.

City Staff/Other present: City Manager Jason Gray, Councilman Roger Harris, Mayor Loughmiller, MCDC Executive Director Cindy Schneible, MEDC President Jim Wehmeier, Airport Executive Director Ken Wiegand and Assistant Cindy Rowe.

Guests included: Cutter Aviation Manager Mike Livezey, Pete Huff, Tower Manager Dave Roesch and Adam Wilbourn with the Town of Fairview.

**13-775** Minutes of the Collin County Airport Development Corporation Meeting of July 15, 2013. Board members unanimously approved the motion by Board member Frederick Mowery, seconded by Board member Glynn Raymer, to approve and refer the minutes to City Council.

**13-776** Financial Report – Rodney Rhoades reviewed the June financials. He stated that 70% of revenues have been received and that the expenditures looked good. Still waiting for FY13 land reimbursement money from TxDOT Aviation.

**13-777** Board Chairman Report – no report.

**13-778** Marketing Report – Fritz Mowery stated that he and Ken were working with MEDC on marketing concepts.

**13-779** Business Development Report – Mark David working with Ken on updating the prospect list.

**13-780** Board and Liaison Updates:

City – Mayor Loughmiller stated that he was looking at updating the Board/Commission policies and bylaws of the City.

MEDC – Jim Wehmeier stated that there has been an increase in the number of inquiries about the City.

MCDC – Cindy Schneible stated that the next MCDC board meeting is August 22 where they will be reviewing five applications. In September, the board will co-meet with City Council to discuss an aquatic facility.

Cutter Aviation – Mike Livezey stated that July was a good month, an increase of 17% above plan, and they leased more T-hangars. A children's charity event, Red Hot Road Rally (motorcycles), will end at the airport on August 24, 2013.

**13-781** Airport Executive Director Report – Ken Wiegand along with Mike Nicely (FAA Director) and Dave Fulton (TxDOT Aviation Director) participated on an aviation panel entitled "Making Airports More Resilient," at the Texas Transportation Summit on August 7, 2013 in Irving. Mike Nicely will be retiring August 30, 2013 and will be missed. Ken stated that he has been receiving a lot of phone calls from the CAF who wants to relocate to TKI. Maintenance Supervisor Kevin Fletcher's dad died this week.

**13-782** Consider/Discuss/Act on changes to the Airport Layout Plan – Ken Wiegand reviewed the Preferred Airport Development plan, Exhibit 4.1, with members. This plan shows future aeronautical use on the east side of the airport for planning purposes. A motion was made by Andy Cowan to take the revised plan to City Council for approval. The motion was seconded by Daniel Jones and passed 7-0.

There were no citizen comments. Chairman Wroten recessed the regular meeting at 8:27 a.m.

After a brief break, members convened into Executive Session at 8:32 a.m. In accordance with the Texas Government Code: 1) Section 551.072: Deliberation about Real Property: Airport Land Acquisition Projects: 12-01 2) Section 551.087: Deliberation Regarding Economic Development Negotiations: Projects: 09-03, 10-03, 12-02, 12-03, 12-04, and 12-05.

Members reconvened into open session at 10:20 a.m. with no action resulting from the executive session. The next meeting will be Monday, September 9, 2013. The meeting was adjourned at 10:20 a.m.

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Mark David, Secretary or  
Andy Cowan, Vice Chair/Treasurer