

MINUTES

MCKINNEY AIRPORT DEVELOPMENT CORPORATION

September 9, 2010

The McKinney Airport Development Corporation (MADC) Board met September 9, 2010, 0:00 a.m., in the MEDC Dowdy Board Room, 321 N. Central Expwy., McKinney, Texas 75070

Board Members present were: Chairman John Wroten, Vice Chair/Treasurer Andy Cowan, Glynn Raymer, Fritz Mowery, Mark David and Daniel Jones. Harry McKillop was absent.

Officials/Consultants/Staff present were: City Council Liaison Don Day, CEO of MEDC David Pitstick, Assistant Finance Director Jason Weeks, Control Tower Manager Dave Roesch, and Airport staff Executive Director Kenneth Wiegand and Coordinator Cindy Rowe.

CALL TO ORDER

Chairman Wroten called the meeting to order at 9:00 a.m. after determining that a quorum was present.

Minutes: Board minutes from the August 12, 2010 meeting were approved on a motion by Member Raymer and seconded by Member Jones. The motion was unanimously approved, 6-0.

REPORTS

Financial: Jason Weeks reviewed the July 2010 monthly financial reports and stated that City Council would finalize the FY 2011 budget at their September 21, 2010 meeting.

City Council Liaison: Don Day stated that City Council would conduct a retreat on October 7-8, 2010 to plan and prioritize various city projects.

Business Development: Mark David updated members on several marketing events that staff had participated in including two articles in the Dallas Business Journal in the past 45 days. Sections 1-6 of the business plan have been drafted and will be reviewed by the Executive Committee before going to the full board in October. Airport staff is working with MEDC on direct mailers.

MEDC: David Pitstick updated members on economic development matters.

Airport Executive Director: Ken Wiegand updated members on the runway and tower construction projects. Members discussed the logistics of the upcoming Super Bowl.

There were no Citizen Comments.

Regular session was adjourned at 10:00 a.m. and members immediately convened into executive session at 10:02 a.m.

EXECUTIVE SESSION

In accordance with Texas Government Codes:

Section 551.071: Consultations with Board Attorney on any special or regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed);

Section 551.072: Real Property, Airport Land Acquisition, Projects 08-02, 09-01, and 09-02;

Section 551.087: Economic Development, Projects 08-03, 09-03, 10-01, 10-02, 10-03.

The Executive Session adjourned at 10:33 a.m.

REGULAR MEETING

Members reconvened into regular session at 10:33 a.m. with no action required from Executive Session. Due to the rain this week, the airport tour was cancelled.

The regular meeting was adjourned at 10:34 a.m. on a motion by Member Mark David and seconded by Member Cowan.

MARK DAVID, SECRETARY OR ANDY COWAN, VICE CHAIRMAN/TREASURER