

COLLIN COUNTY AIRPORT DEVELOPMENT CORPORATION

JULY 15, 2013

The Collin County Airport Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on July 15, 2013 at 9:00 a.m.

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

City Staff/Other present: Airport Security Chairman John Sullivan, Councilman Roger Harris, Mayor Loughmiller, MCDC Executive Director Cindy Schneible, MEDC President Jim Wehmeier, MEDC Marketing Specialist Cayti Huston, Airport Executive Director Ken Wiegand and Assistant Cindy Rowe.

Guests included: Cutter Aviation Manager Mike Livezey, Cindy North with Schuler Development and Adam Wilbourn with the Town of Fairview.

13-678 Minutes of the Collin County Airport Development Corporation Meeting of June 13, 2013. Board members unanimously approved the motion by Board member Glynn Raymer, seconded by Board member Frederick Mowery, to approve and refer the minutes to City Council.

13-679 Financial Report – May financial reports were included in the board packet. There were no questions.

13-680 Board Chairman Report – John Wroten stated that he would report in executive session.

13-681 Marketing Report – Fritz Mowery reported that he and Ken Wiegand met with Jim Wehmeier and Cayti Huston of the MEDC to discuss joint efforts in marketing and new prospects.

13-682 Business Development Report – Mark David stated that he would report in executive session.

13-683 Board and Liaison Updates:

City –Mayor Loughmiller recapped the group's visit to FAA, Contract Tower Association, Senators Cornyn and Cruz and Representative Hall

in Washington, D.C. last week. Accompanying the Mayor was the City Manager, MEDC President and the Airport Executive Director. All agreed that each meeting was very productive. The Mayor discussed funding, future plans (Airport Layout Plan), current issues and on-going negotiations. FAA stated that sequestration was a ten year program, but was confident that the Contract Tower program would be funded through 2014. FAA stated that Collin County Regional Airport was the poster child of how to operate an airport. They appreciated being kept up-to-date with the growth in McKinney and Collin County.

MEDC – Jim Wehmeier reported that he and his staff was working closely with the airport. Jim noted that site selectors in New York on his last trip showed an interest in our community. He has been in contact with JLL the firm that represents private land located around the airport. Jim introduced Cayti Huston who markets for MEDC, MCDC and the airport.

MCDC – Cindy Schneible reported that the board approved two projects at the June meeting and that they had eight applications for promotion grant funding. She noted that the Commemorative Air Force (CAF) was one of the applicants for their October 3-6, 2013 airshow/fly-in at the airport. A work session will be held on 7/17/13 concerning the aquatic facility.

Cutter Aviation – Mike Livezey reported that June was a great month for fuel sales that exceeded projections. Last week he attended the NBAA Regional Forum and visited with various flight departments.

13-684 Airport Executive Director Report – Ken Wiegand commented on the FM 546 road relocation public hearing held at Collin College last week. He, Jim Wehmeier and Harry McKillop attended. Harry was representing the Pecan Grove Cemetery interests. Ken noted that he was asked by the Deputy City Manager to attend a board meeting at Aero Country to discuss noise issues. They have had the same complaints concerning

an agriculture flyer in the area spraying fields, but also flying low over neighborhoods. Ken stated that he would call the pilot to find out when he plans to be in the area again so he can notify the media. Hopefully, the media can explain what he is doing and educate the public.

After ascertaining there was no other business in regular session, Chairman Wroten recessed at 9:24 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, 12-05.

Members reconvened into open session at 10:34 a.m. with no action resulting from the executive session. The next meeting will be August 8, 2013. The meeting was adjourned at 10:35 a.m.

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