

## MINUTES

### MCKINNEY AIRPORT DEVELOPMENT CORPORATION

October 13, 2011

The McKinney Airport Development Corporation (MADC) Board met October 13, 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, Glynn Raymer, Harry McKillop, and Fritz Mowery. Absent: Daniel Jones.

Officials/Consultants/Staff present were: City Manager Jason Gray, Deputy City Manager Joe Williams, Finance Director Rodney Rhoads, Budget Director Jason Cooley, Paul Cristina and additional staff members with Kimley-Horn Associates, Jim Young, President of MEDC, KSA Engineers Division Manager Steve Creamer, Consultant Chuck Crossno, Control Tower Manager Dave Roesch, Cutter Aviation Line Manager Jason Kelly, Cindy North with Schuler Development, Pete Huff with the Texas Aviation Advisory Committee, Airport staff Executive Director Kenneth Wiegand, 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.

**Minutes:** A motion by Member McKillop to approve the minutes from the September 8, 2011 meeting was approved and seconded by Member Cowan. Motion passed unanimously, 6-0.

#### REPORTS

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

**Marketing:** Fritz Mowery updated members on the marketing committee's last meeting on September 15, 2011. A copy of the meeting minutes was attached. Also, a copy of a white paper outlining the committee's suggestions for promoting and marketing the airport regionally was attached to the board packet for all to review. Fritz asked members to review it and be ready to discuss it further at the next board meeting.

**MEDC:** Jim Young reported on several promising projects that could bring a lot of jobs and money to McKinney.

**Cutter Aviation:** Jason Kelly reported that September fuel sales were up for the month of September. He mentioned that Cutter is co-hosting a public display of the new Honda Jet at the airport on Friday, October 14, 2011 at 6:30 p.m. General Manager Mike Livezey was in Las Vegas attending the annual NBAA convention.

**Executive Director:** Ken Wiegand updated members on the status of Weir Brothers not finishing Phase 1 of the runway. It has been turned over to TxDOT's legal department. Ken informed members of a noise complaint from Heritage Ranch in Fairview. Operations Manager Steve Gould gave an update on the security remote access program.

Steve Creamer with KSA Engineers handed out a runway map depicting the Phase III NAVAID schedules for the new runway and stated that a stakeholder meeting will be held soon to discuss it further. A large copy of the map is currently on display in Cutter's lobby. He said that they plan on switching traffic to the new runway the end of July 2012 in order to turn the current runway into a taxiway. Ken and KSA staffs are in constant communication with the FAA to make sure the NAVAIDs are on tract for the opening of the runway.

Citizen Comments: None.

The regular session was adjourned at 9:47a.m.

EXECUTIVE SESSION:

Members convened into executive session at 9:49 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 11:41 a.m.

REGULAR MEETING

Members reconvened immediately into regular session with no action resulting from Executive Session. It should be noted that members gave direction to Kimley-Horn and Associates on the ALP Update.

The meeting was adjourned at 11:43 a.m.

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