

MINUTES

MCKINNEY AIRPORT DEVELOPMENT CORPORATION

August 11, 2011

The McKinney Airport Development Corporation (MADC) Board met August 11, 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, Daniel Jones and Glynn Raymer. Absent: Members McKillop, Mowery and David.

Officials/Consultants/Staff present were: City Councilmen Don Day, Paul Cristina with Kimley-Horn Associates, Jim Young, President of MEDC, Budget Director Jason Cooley, Control Tower Manager Dave Roesch, Cutter Aviation General Manager Mike Livezey, George Schuler with Schuler Development, Adam Wilbourn with Town of Fairview, Pete Huff, 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 Vice Chair Cowan to approve the minutes from the July 19, 2011 meeting was approved with a correction to the list of members in attendance. The motion was seconded by Member Jones and passed unanimously, 4-0.

REPORTS

Finance: Budget Director Jason Cooley reviewed the July financial reports and addressed the budget process. Chairman Wroten asked staff to explain project AI4009 which showed a 135% YTD construction expenses on the Construction Fund report. Ken stated that he would follow up and send an email with an explanation.

City Liaison Don Day announced that this would be his last meeting as City Council Liaison to MADC. New policy changes will have Board Chairmen and Department Directors report directly to City Council monthly instead of Council members attending board meetings. Council members may attend any board meetings they wish to. He stated that City Council will appoint new board appointments the end of August.

MEDC: Jim Young reported that the latest newsletter was sent out earlier this week. He encouraged those that did not receive it to sign up online. They are working on several new prospects to include a joint project with airport staff.

Cutter Aviation: Mike Livezey updated the board on activities and sales during the month of July 2011. He stated that most of the temporary aircraft from Addison had returned to their home base as Addison's runway project was completed.

Executive Director: Ken Wiegand reported that the new section of FM546 was opened to traffic. He updated members on the phases of the runway project. Chairman Wroten asked for an update at the next meeting on the Phase 1 seeding project. Ken attended the Texas Transportation & Infrastructure Summit in Irving on August 10, 2011 and participated on the panel entitled "The Future of Regional Airports."

CONSIDER/DISCUSS/ACT:

Security Remote Access: After discussing the proposed changes to the program, a motion was made by Vice Chair Cowan to accept the proposed changes and to distribute the information to hangar tenants with remote access. The motion was seconded by Member Jones and unanimously approved 4-0. Chairman Wroten asked for an update on the program at the next meeting.

Citizen Comments: George Schuler and Pete Huff commented on the changes to the Security Access program.

The regular session was adjourned at 10:10 a.m. followed by a brief break.

EXECUTIVE SESSION:

Members convened into executive session at 10:15 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 Update
- 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 10:59 a.m.

REGULAR MEETING

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

The meeting was adjourned at 11:00 a.m.

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