

McKinney Airport Development Corporation Special Meeting Minutes

March 9, 2010, 9:30 am

The McKinney Airport Development Corporation held a special meeting to tour and receive a briefing on the operation and development of Sugar Land Regional Airport, Sugar Land, Texas on Tuesday, March 9, 2010, beginning at Collin County Regional Airport, 1500 E. Industrial Boulevard, McKinney, Texas 75069

Present were Chairman Wroten, Vice Chairman & Treasurer Cowan, Secretary David and members, Glynn Raymer, Fritz Mowery and Executive Director Ken Wiegand. Also present were McKinney Mayor Pro Tem Pete Huff, Councilman and MADC Liaison Don Day, City Manager Frank Ragan and Airport Operations Manager Chris Rozansky.

CALL TO ORDER

Chairman Wroten called the meeting to order at 9:30 am in the passenger lounge of the airport terminal building after determining that a quorum was present. The Board immediately recessed to board aircraft for the trip to Sugar Land Regional Airport.

SPECIAL MEETING

Upon arrival at Sugarland Regional Airport at 11:15 am, Chairman Wroten reconvened the meeting in the Sugar Land Airport terminal conference room and members received a comprehensive briefing from members of the Sugar Land Airport staff.

Upon completion of the briefing, members were reminded that the regular meeting would be held at 9:00 am, Thursday, March 11, 2010 at MEDC. The special meeting was then adjourned at 2:30 pm on a motion by Andy Cowan and second by Glynn Raymer. Members boarded aircraft for the return flight to McKinney.

Mark David, Secretary