



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

4700 Airport Drive - Denison, Texas 75020
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September 18, 2015

AGENDA

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 8:30a.m., Thursday, September 24, 2015, in the meeting room of Greater Texoma Utility Authority, 5100 Airport Drive, Denison, TX is as follows:

1. Call To Order. * ** **
2. Act on request to adjourn into Executive Session pursuant to Texas Government Code Sections:
 - i) 551.087, Deliberation Regarding Real Property – lease or value of North Texas Regional Airport – Perrin Field real property
 - ii) 551.074, Personnel Matters – duties of Director of North Texas Regional Airport – Perrin Field
 - iii) 551.087, Deliberations Regarding Economic Development Negotiations – financial information received from a business prospect seeking to locate, stay or expand at North Texas Regional Airport – Perrin Field and offer of a financial or other incentive.
3. Reconvene Regular Session; Action on Executive Session Items:
4. Public Comments.
5. Adjourn.

PUBLIC COMMENT PERIOD – At the conclusion of all other agenda items, the Grayson County Regional Mobility Authority Board (GCRMA) will allow for a public comment, not to exceed fifteen minutes, to receive public comment on any other matter that is under the jurisdiction of the RMA. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the public comment period. If you plan to attend this Meeting, and you have a disability that requires special arrangements, please contact the Administration Office at 903-786-2904 within 24 hours of the Meeting and reasonable accommodations will be made to assist you.

* Members of Commissioners Court may be attending this meeting.

** The Board may vote and/or act upon each of the items listed in this Agenda.

*** The Board reserves the right to retire into Executive Session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act.



NORTH TEXAS REGIONAL AIRPORT

www.northtexasregionairport.com

RMA BOARD AGENDA

ITEM NUMBER: Two
MEETING DATE: 09/24/15

ITEM TITLE: Act on request to adjourn into Executive Session pursuant to Texas Government Code Sections 551.087, Deliberation regarding Real Property; 551.074 Personnel Matters; and 551.087, Deliberation Regarding Economic Development Negotiations

SUBMITTED BY: Terry Morrow, Interim Director

DATE SUBMITTED: September 17, 2015

SUMMARY:

ATTACHMENTS (LIST)

ALTERNATIVES/RECOMMENDATIONS:

RMA BOARD AGENDA

ITEM NUMBER: Three
MEETING DATE: 09/24/15

ITEM TITLE: Reconvene Regular Session; Action on Executive Session Item

SUBMITTED BY: Terry Morrow, Interim Director

DATE SUBMITTED: September 17, 2015

SUMMARY:

ATTACHMENTS (LIST)

ALTERNATIVES/RECOMMENDATIONS:

RMA BOARD AGENDA

ITEM NUMBER: Four
MEETING DATE: 09/24/15

ITEM TITLE: Public Comment.
SUBMITTED BY: Terry Morrow, Interim Director
DATE SUBMITTED: September 17, 2015

SUMMARY:

This item has been added so that the public may address the Board. Each person will be limited to three minutes.

ATTACHMENTS (LIST)

ALTERNATIVES/RECOMMENDATIONS: