



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

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October 24, 2014

AGENDA

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 10:00a.m., Thursday, October 30, 2014, in the Greater Texoma Utility Authority conference room, 5100 Airport Drive, Denison, Texas 75020 is as follows:

1. Call To Order. * * * * *
2. Consideration of approval of Minutes of October 9, 2014, Board Meeting.
3. Consideration of approval of GCRMA Compliance Report for FY 2014.
4. Consideration of approval to update the current Fixed Based Operator requirements of the Airport Minimum Standards.
5. Consideration of approval of entering into an agreement with 4D Insurance Agency, LLC, for the purpose of tracking insurance certificates of Airport tenants.
6. Recess for Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code: Pursuant to Texas Government Code, Sections 551.087 the Board of Directors may adjourn into closed Executive Session to discuss:
 - A. Deliberation Regarding Economic Development Matters – pursuant to Section 551.087, the Board of Directors may deliberate regarding commercial or financial information received from a business prospect with which the authority is conducting economic development negotiations and to discuss the offer of financial or other incentives to a business prospect.
7. Reconvene Regular Session; Action on Executive Session Items:
8. Director's Update to include discussion of Monthly Reports, Facility Upgrades and GCRMA and Airport Events/News.
9. Public Comments.
10. 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

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