Grayson County Regional Mobility Authority Board of Directors Meeting Minutes April 14, 2022

Members Present

Members Absent

Robert Brady, Chairman Randy Hensarling, Vice Chairman Brent Rowland Todd Thompson Bill Benton None

Others Present

Mike Livezey, Rise Aviation Kelly Cannell, Rise Aviation Brian Walker, Rise Aviation Bruce Huddleston, David Schultz Airshows, LLC Craig Price, DA Office Bart Lawrence, County Commissioner

I. Call to Order

R. Brady called the meeting to order at 10:00 a.m.

II. Public Comments

At this time R. Brady opened the meeting for public comments. Bruce Huddleston from David Schultz Airshows, LLC presented the modern aerial combat sport Jet1Cup and requested NTRA consider hosting an event in September.

III. Consideration of approval of minutes from the March 10, 2022, board meeting. On motion by B. Benton, seconded by B. Rowland, the board unanimously approved the minutes from the March 10, 2022, board meeting.

IV. Committee Reports

- a. Rail Committee None
- b. Road Committee None
- c. Special Committee None
- d. Airport Committee March 2022 fuel purchases were 4.47% less than March 2021.
 2022 YTD purchases increased 21% over 2021. 2022 YTD operations increased
 50.7% over 2021. NTRA has submitted several requests for grants to TxDOT

- V. Act on request to adjourn into Executive Session pursuant to Texas Government Code Sections:
 - R. Brady requested a motion to adjourn into executive session. On motion by
 - R. Hensarling, seconded by B. Rowland, the board unanimously approved adjourning into executive session at 10:50 a.m.
- VI. Reconvene Regular Session: Action on Executive Session Items:
 - a. Consider and take possible action on economic development negotiations related to incentives to prospective tenants.

None taken

- b. Consider and take possible action regarding pending or contemplated litigation. None taken
- c. Consider and take possible action regarding personnel matters. None taken

VII. Adjourn

On motion by B. Benton, seconded by R. Hensarling, the board adjourned at 11:55 a.m.

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Robert Brady,	Chairman					