

**Grayson County Regional Mobility Authority
Board of Directors Meeting Minutes
May 12, 2022**

Members Present

Robert Brady, Chairman
Randy Hensarling, Vice Chairman
Brent Rowland
Todd Thompson
Bill Benton

Members Absent

None

Others Present

Mike Livezey, Rise Aviation
Kelly Cannell, Rise Aviation
Brian Walker, Rise Aviation
Ben Munson, Counsel
Andrew Chilton, Kimley Horn
Rick Mask, Rick's Towing
Stacie Hargrove, Rick's Towing
Rick Berube, Rick's Towing

I. Call to Order

R. Brady called the meeting to order at 10:03 a.m.

II. Public Comments

At this time R. Brady opened the meeting for public comments.
There were none.

III. Consideration of approval of Minutes from the April 14, 2022 Board Meeting.

On motion by R. Hensarling, seconded by B. Rowland, the board unanimously approved the minutes from the April 14, 2022 board meeting.

IV. Committee Reports

- a. Rail Committee - None
- b. Road Committee – None
- c. Special Committee - None
- d. Airport Committee – Mike Livezey reported YTD operations increased 51.4% over 2021, with April at 58.65% above the same period last year. The new terminal building is expected to open mid-June or early July.

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 T. Thompson, the board unanimously approved adjourning into executive session at 10:19 a.m.

VI. Reconvene Regular Session: Action on Executive Session Items:

R. Brady reconvened regular session at 11:31 a.m.

- a. Consider and take possible action regarding economic development negotiations related to incentives to prospective tenants.

T. Thompson made a motion, seconded by B. Rowland, to allow the lease committee to negotiate leases with Rick's Towing, TekWav, and 159-209 Olmstead Dr. hangars.

- 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 R. Hensarling, seconded by B. Rowland, the board adjourned at 11:34 a.m.