

**NORTH TEXAS REGIONAL AIRPORT
ZONING COMMISSION MEETING
FEBRUARY 11, 2009**

MEMBER'S PRESENT:

Phil Roether, Chairman
Randy Hensarling
Lee Olmstead

MEMBER'S ABSENT:

OTHER'S PRESENT:

Mike Shahan, Airport Director
Van Price, Assistant District Attorney
David Whitlock, Grayson County Commissioner
Bill Retz, NTRA Advertising Committee
Chantal, Kirkland, Kimley-Horn & Associates
Kent Black, Grayson County RMA
Bill Magers, City of Sherman
Tony Kaai, Denison Development Alliance
Wm. B. (Ben) Munson, Esquire
Ellis Olmstead, Grayson County RMA
Larry Cruise, City of Denison
David Waller, City of Pottsboro
Jerrie Whiteley, Herald Democrat

Bill Hubbard, Grayson County RMA
Johnny Waldrip, Grayson County Commissioner
Jackie Crisp, Grayson County Commissioner
Dan Grant, Kimley-Horn & Associates
Susan Thomas, TCOG
Jerdy Gary, Grayson County RMA
Robert Crawley, Denison Development Alliance
Drue Bynum, Grayson County Judge
John Boswell, SEDCO
Gene Short, Grayson County Commissioner
Kevin Farley, City of Pottsboro
Robert Brady, City of Denison

I.

Call to Order.

Mr. Roether called the meeting to order at 11:45a.m.

II.

Approval of Minutes of the January 8, 2009, Zoning Commission Meeting.

Mr. Roether asked if the members had looked over the minutes of the previous meeting and if there were any changes to be made. Mr. Olmstead made the motion to approve the minutes as typed. Mr. Hensarling seconded the motion. All members voted aye.

II.

Workshop to work on Airport Zoning around the North Texas Regional Airport.

Mr. Roether updated those in attendance on the happenings at the Airport and the reason for zoning around the Airport. After the brief update, Mr. Roether introduced Dan Grant and Chantal Kirkland, with Kimley-Horn & Associates who presented a presentation on the procedure for zoning around the Airport.

After some discussion on the procedure for zoning the area around the Airport, Mr. Roether advised those in attendance that it was the intent to do an RFQ. He stated that this would take approximately sixty days and that this should help in determining how to finance the project. Mr. Roether then asked the city officials of their opinion. Mr. Brady stated that the City of Denison was willing to participate. Mr. Farley stated that the City of Pottsboro was willing to participate. Since there was no representative present at that time from the City of Sherman, Mr. Roether asked Mr. Boswell his opinion

and he stated that he could in no way speak for the City of Sherman. However, it was the consensus of those in attendance that this must be done.

Mr. Roether then asked if there were any other questions and there were not.

IV.
Adjourn.

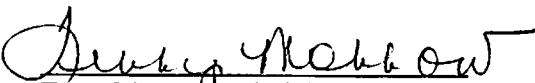
There being no other business, the meeting was adjourned at 12:44p.m.

V.
Next Meeting.

There is no meeting scheduled at this time.



Phil Roether, Chairman



Terry Morrow, Administrative Asst.