



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

4700 Airport Drive - Denison, Texas 75020

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January 5, 2012

AGENDA

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 10:00 a.m. Thursday, January 12, 2012, in the Greater Texoma Utility Authority conference room, 5100 Airport Drive, Denison, Texas 75020 is as follows:

- I. Call To Order. * **
- II. Consideration of approval of Minutes of November 10, 2011, Board Meeting. (Action required)
- III. Consideration of approval of a Building Lease for Hangar #5509 between North Texas Regional Airport and Airborne Resources, Inc. (Action Required)
- IV. Consideration of approval and adoption of amended RMA By-Laws. (Action Required)
- V. Consideration of approval and adoption of an amended Procurement Policy of the RMA. (Action Required)
- VI. Consideration of approval of proposed change to the Grayson County Tollway Project increasing the study area to include the area between FM 455 in Collin County to FM 121 in Grayson County. (Action Required)
- VII. Director's Update to include discussion of the Airport CIP, storm damage update, Fuel Flowage Reports, ATCT Operations Report and new hangar project. (No Action Required)
- VIII. Public Comments.
- IX. 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.

* 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.northtexasregionalairport.com