



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

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AGENDA

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 10:00 a.m., Thursday, August 10, 2023, in the GTUA boardroom located at 5100 Airport Drive, Denison, TX 75020 is as follows:

- I. Call to Order and Acknowledgement of Quorum by the Presiding Officer
- II. Public Comments
- III. Consideration of approval of Minutes from the July 20, 2023 Board Meeting.
- IV. Action/ Discussion Items
  - a. Director's update
    - i. Monthly Financials
    - ii. Monthly Operations
    - iii. Discuss and take possible action to approve the final agreement with Jviation for Engineering and Design Services for NTRA.
    - iv. Discuss and take possible action to approve the Professional Services Agreement with AIRSPACE DFW LLC to market 7199 North SH 289, Denison Texas.
  - b. New Business
    - i. Recap and update of 2023 CIP projects and funding sources for potential projects
    - ii. TXDoT Aviation monthly planning meeting
    - iii. Virtower installation debrief and wrap-up
    - iv. NTRA annual lease revenue update
    - v. Meals on Wheels lease and relocation information
    - vi. "National" Airport designation criteria and NTRA scorecard
- V. Act on request to adjourn into Executive Session pursuant to Texas Government code Sections:
  - a. Section 551.087 of the Texas Open Meeting Act for deliberation of economic development negotiations related to incentives to be considered for prospective tenants.
  - b. Section 551.071 of the Texas Open Meetings Act to seek legal advice from an attorney about pending or contemplated litigation.
  - c. Section 551.074 of the Texas Open Meeting Act for personnel matters.
  - d. Section 551.071, to deliberate business and financial issues relating to contract negotiations.

- VI. Reconvene Regular Session: Action on Executive Session Items:
- a. Consider and take possible of economic development negotiations related to incentives to prospective tenants.
  - b. Consider and take possible action regarding pending or contemplated litigation.
  - c. Consider and take possible action regarding personnel matters.
  - d. Consider and take possible action business and financial issues relating to contract negotiations.

VII. Discuss time and location of next GCRMA BOD meeting.

VIII. Adjourn

PUBLIC COMMENT PERIOD – At the beginning 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 GCRMA. 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. \* 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.