



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

4700 Airport Drive - Denison, Texas 75020

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AGENDA

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 10:00 a.m., Thursday, April 27, 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.  
Vice-Chairman Thompson called the meeting to order at 10:02. Board Members Allen and Rowland were present, Shires was absent.
- II. Public Comments – No public comments
- III. Consideration of approval of Minutes from the March 9, 2023 Board Meeting.  
Consideration of approval of Minutes from the March 27, 2023 Workshop Meeting.  
Motion - Rowland  
Second –Allen  
Passed unanimously.
- IV. Action/ Discussion Items
  - a. Discuss and take action to approve policy to insure Grayson County owned NTRA properties through Grayson County’s preferred carrier, currently, Texas Association of Counties, with tenants reimbursing the County for such cost.  
Motion - Allen  
Second – Rowland  
Passed unanimously
  - c. Director’s update
    - i. Monthly Financials  
100% of tenants paid rent by the due date  
Expenses are trending far below budget, revenues narrowing to close to budget.
    - ii. Monthly Operations  
Jodi Platt Thank you! Virtower will be installed in May  
Meals on Wheels will be vacating its 7700 sq. ft. building around September 2023.  
Identified potential 2023 capital projects – 6” Atmos gas line and continuation of fence repair.
- 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.

Motion - Allen

Second – Rowland

Passed unanimously

Adjourned into Executive Session at 10:45

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

Motion - Allen

Second – Rowland

Passed unanimously

Reconvened into Open Session at 11:32

Motion to direct the Executive Director and Purchasing Agent to execute an RFQ for installation of a 6” gas line along the west side of the airport.

Motion - Rowland

Second – Allen

Passed unanimously

Motion to direct the Executive Director and Purchasing Agent to execute an RFQ for airport engineering and design services that includes the approved scoring matrix and project list and meets Federal and State guidelines.

Motion - Allen

Second – Rowland

Passed unanimously

Motion to direct the Executive Director and Purchasing Agent to execute a 60 month lease with GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES at 10000 North Grayson Drive with the agreed upon terms and conditions.

Motion - Allen

Second – Rowland

Passed unanimously

Motion to direct GCRMA General Counsel to pursue and enforce the personal guarantee for Vanquish Air and collect unpaid rent and attorney fees.

Motion - Thompson

Second – Rowland

Passed unanimously

VII. Adjourn Time – 11:36

Motion - Allen

Second – Second

### Motion Passed unanimously

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.