



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, July 20 2023, in the NTRA Terminal Boardroom, 4700 Airport Dr, Denison, TX 75020 is as follows:

- I. Call to Order and Acknowledgement of Quorum by the Presiding Officer
Time: 10:02
Thompson, Allen present. Rowland present via Zoom. Shires absent.
- II. Public Comments
None
- III. Consideration of approval of Minutes from the June 20, 2023 Board Meeting.
Motion - Allen
Second – Rowland
Unanimous vote.
- IV. Action/ Discussion Items
 - a. Presentation by PublicWerks, Inc. and Blacklands Railroad, LLC. regarding potential multi-modal operations and infrastructure corridor development.
 - b. Presentation by Jviation regarding Advanced Air Mobility (AAM) and vertiports and discuss the viability of integrating AAM at NTRA.
 - c. Director's update
 - i. Monthly Financials
 - ii. Monthly Operations
 - iii. TxDoT funding resources and timeline
- V. Act on request to adjourn into Executive Session pursuant to Texas Government code Sections:
Motion - Allen
Second – Rowland
Unanimous vote.
Time: 11:39
 - 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

Motion Allen
Second Rowland
Unanimous vote
Time:12:20

1. BILL PALYA DBA HAZCO FIRE TRAINING ACADEMY,

Approve lease renewal for BILL PALYA DBA HAZCO FIRE TRAINING ACADEMY, Building No. 702, 9914 N. Grayson Drive, Denison, Texas 75020 at the agreed upon terms and conditions.

Motion Allen
Second Rowland
Unanimous vote

- d. Consider and take possible action business and financial issues relating to contract negotiations.

2. RGQ 2023-11

Approve general terms and conditions of RGQ @2011-23, JViation's Professional Services Agreement. Direct the Airport Director to forward the agreement to County Attorney and Purchasing Agent for review, and upon approval, place on the Commissioners Court Agenda for recordation and ratification.

Motion Allen
Second Rowland
Unanimous vote

3. Airwave marketing agreement

Approve Airwave's general terms and conditions for Professional Services Agreement to market Bldg. 10005, 7199 W. SH Hwy 289. Direct the Airport Director to forward the agreement to County Attorney and Purchasing Agent for review, approve and place on the Commissioners Court Agenda for recordation and ratification.

Motion Allen
Second Rowland
Unanimous vote

4. Bid # 2013-13 Fence Project

Accept Allied Fence, low bid of \$98,862, Bid number 2013-13 and award the contract to Allied Fence.

Motion Allen
Second Rowland
Unanimous vote

VII. 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.

Motion Allen
Second Rowland
Unanimous vote
Time: 12:28