



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, December 7, 2023 in the NTRA Terminal boardroom located at 4700 Airport Drive, Denison, TX 75020 is as follows:

- I. Call to Order and Acknowledgement of Quorum by the Presiding Officer
- II. Public Comments: Citizens may speak on items listed on this agenda, not to exceed fifteen minutes, A “Request to Speak Card” should be completed and returned to the Executive Director before the Board Meeting convenes. Citizen comments are limited to three (3) minutes.
- III. Consideration and approval of Minutes from the November 2, 2023 Board Meeting.
- IV. Consent Agenda: All items listed directly under this Consent Agenda are considered routine by the Court and will be enacted with one motion. There will not be separate discussion of items unless a Board Member or Citizen so requests; in which event, items will be removed from the General Order of Business and considered in its normal sequence.
 - a. Approve a lease extension for Bill Palya dba Hazco for a ground lease effective January 1, 2024. Lease will co-terminate with Hazco’s existing facilities for Building #702, 9914 N. Grayson Drive, lease ending July 31, 2026.
 - b. Approve a new lease for Thrust Aviation/ ADS Importing LLC for Building #605, 5300 Airport Drive, effective January 1, 2024. Lease will co-terminate with Thrust Aviation/ ADS Importing LLC.’s existing facilities for Building 214, 5103 Airport Drive, with lease ending April 30, 2026.
 - c. Ratify 90-day prepaid lease for Kevin Adlof/ Duraclean for 750 sq. ft. in Bldg. 4009, Ste. 1, 121 East Warehouse Rd. effective December 1, 2023 ending February 29, 2024.
- IV. Action/ Discussion Items:
 - a. Director’s update
 - i. Monthly Financials
FY 23 wrap up
FY 24 YTD
 - ii. Monthly Operations
Fuel Flowage
Ops
 - iii. Recap and update of progress toward recognition of NTRA as a National Airport
 - b. Old Business
 - c. New Business

1. Consider and take action to approve Resolution #23-1 supporting the Grayson County Commissioners Court approval of the Project Plan and Reinvestment Zone Financing Plan for Grayson County Tax Reinvestment Zone Number Two.
2. Consider and take action to approve Resolution #23-2 for NTRA engineering and design for runway lighting and electrical for \$225,000 with \$22,500 in local match from the 2024 budgeted capital expenditures and forward to GCCC for consideration and approval.
3. Consider and take action to approve Resolution #23-3 for NTRA for Construction of and Lighting runway project estimated at \$3,995,198 with \$399,521 in local match from 2024 budgeted capital expenditures and forward to GCCC for consideration and approval.
4. Consider and take action to approve Resolution #23-4 authorizing the Executive Director to engage the Grayson County Purchasing Agent to issue Request for Quotes for the completion of the replacement and construction of the perimeter fence on the west side of NTRA for approval by the GCRMA BOD.
5. Consider, discuss and take possible action to approve the terms and conditions of Texas Gyro's proposed lease of Building(s) 10005, 7199 North SH 289 and 10003, 7195 North SH 289.

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 action regarding 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.

Special called meeting: January 13, 2024 Workshop.

VIII. Adjourn

* 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.