



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, November 2, 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  
**Time 10:01**  
**Members present Bill Douglass, Todd Thompson, Ron Allen, Brent Rowland**  
**Members absent Casey Shires**
- II. Public Comments: Citizens may speak on items listed on this agenda for period not to exceed fifteen minutes. Individual comments are limited to three (3) minutes.
- III. Consideration of approval of October 12, 2023 Minutes from the Board Meeting.  
**Motion Todd Thompson**  
**Second Brent Rowland**  
**Vote Unanimous**
- IV. All items listed directly under this Consent Agenda are considered to be routine 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 the transfer of lease for 98 Executive Hangar Drive, Bldg. 6E from Heli-Holdings, LLC. to Israel Denis, effective November 1, 2023.
  - b. Approve the Termination of Lease by mutual consent for 4114 Airport Drive, Bldg. 4006 between Tri-County Senior Nutrition Project, (Meals on Wheels) and NTRA, November 1, 2023.
  - c. Approve the Termination of Lease by mutual consent for 5300 Airport Drive, Bldg. 605 between Payco-Chicktay and NTRA, effective December 31, 2023.  
  
**Motion Todd Thompson**  
**Second Brent Rowland**  
**Vote Unanimous**
- V. Action/ Discussion Items:
  - a. Director's update
    - i. Monthly Financials
    - ii. Monthly Operations  
Fuel Flowage  
Ops

- b. Old Business
- c. New Business

VI. Act on request to adjourn into Executive Session pursuant to Texas Government code Sections:

Time 10:44  
Motion Todd Thompson  
Second Brent Rowland  
Vote Unanimous

- 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.
- d. Section 551.071, to deliberate business and financial issues relating to contract negotiations.

VII. 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.  
Motion to accept the settlement offer from Vanquish Air regarding the past due rent on Building 10005, 7199 North SH 289

Time 11:59  
Motion Todd Thompson  
Second Brent Rowland  
Vote Unanimous

- c. Consider and take possible action regarding personnel matters.
- d. Consider and take possible action business and financial issues relating to contract negotiations.

Time 12:01  
Motion Ron Allen  
Second Brent Rowland  
Vote Unanimous

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

- a. December 7, 2023 next regularly scheduled meeting.

IX. Adjourn

Time 12:02  
Motion Ron Allen  
Second Todd Thompson  
Vote Unanimous

\* 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 considered necessary and legally justified under the Open Meetings Act.