



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

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AGENDA MINUTES

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 10:00 a.m., Thursday, March 9, 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  
Brent Rowland, senior member of the GCRMA, opened the meeting and declared a quorum 10:01. Members Rowland, Todd Thompson, Ron Allen and Casey Shires were present.
- II. Public Comments
- III. Consideration of approval of Minutes from the February 9, 2023 Board Meeting.  
Motion by Rowland second by Allen to approve the February 9, 2023 minutes. Motion passed unanimously.
- IV. Action/ Discussion Items
  - a. Introduce new Board Member, Casey Shires to the BOD
  - b. Election of Vice Chairman and Secretary  
Motion by Rowland second by Allen to elect Todd Thompson as Vice-Chairman of the GCRMA. Motion passed unanimously. Vice Chairman Thompson presided over the remainder of the meeting.
  - c. Summary of TxDoT Aviation 03.02.23 meeting
  - d. TIRZ 1 update
  - e. Director's monthly update
    - i. Monthly operations
    - ii. Monthly financialsDiscussion only. No action taken.
- 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 and others.
  - 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.  
Motion by Rowland, second by Allen to adjourn into executive session. Motion passed unanimously. Adjourned to Executive Session at 10:37
- 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.

Motion by Rowland, second by Allen to allow the Director of NTRA to negotiate and enter into a lease agreement with Thrust Aviation for Building 214, 5103 Airport Dr. per the terms and conditions discussed. Motion passed unanimously.

Motion by Allen, second by Rowland to allow the Director of NTRA to negotiate and enter into a lease agreement with Grayson County Juvenile Services for Building 802, 10000 N. Grayson Pkwy per the terms and conditions discussed. Motion passed unanimously.

Motion by Allen, second by Shires to allow the Director of NTRA execute the professional services contract with Jviation per the terms and conditions included in the agreement. Motion passed unanimously.

## VII. Adjourn

Motion by Rowland, second by Allen to adjourn. Motion passed unanimously. GCRMA BOD meeting adjourned at 12:28 pm.

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.