



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., Tuesday, June 20, 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 10:05. Chairman Thomson, Allen and Shires present, Roland via telephone
- II. Public Comments
None
- III. Consideration of approval of Minutes from the April 27, 2023 Board Meeting.
Motion Allen
Second Thompson
Unanimously Approved
- IV. Action/ Discussion Items
 - a. Review, discuss and take possible action to approve the proposed FY 2024 NTRA budget.
Motion Allen
Second Shires
Unanimously Approved
 - b. Review, discuss and take possible action to approve the budget neutral transfer of funds and request the Purchasing Agent to issue Request for Bids for the continued replacement and construction of the perimeter fence on the north and east side of NTRA.
Motion Allen
Second Shires
Unanimously Approved
- 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 551.071, to deliberate business and financial issues relating to contract negotiations.
Motion Shires
Second Allen
Unanimously Approved
Time 10.35

- 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 business and financial issues relating to contract negotiations.

Motion to allow the Executive Director and Board Member Allen to enter negotiations with Jviation for a final agreement for Engineering and Design Services to be presented to the Commissioners Court for approval.

Motion Allen

Second Shires

Unanimously Approved

Motion to allow the Executive Director and Board Member Shires to negotiate a professional services agreement for marketing 7199 North SH 289, Denison Texas.

Motion Allen

Second Rowland

Unanimously Approved

VII. Adjourn

Motion Allen

Second Rowland

Time 11:14

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 considered necessary and legally justified under the Open Meetings Act.