



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

4700 Airport Drive - Denison, Texas 75020

Tel. 903.786.3566 - Fax 903.786.9185 - www.gcrma.com

AGENDA

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 10:00 a.m., Thursday, April 4, 2024, 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 of approval of Minutes from the February 1, 2024 Board Meeting.
- IV. Consent Agenda: All items listed directly under this Consent Agenda are considered to be 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.
 - i. Receive the 2024 Annual report and conceptual development plan.
 - ii. Approve the five-year option renewal for Israel Denis, Executive Hangar 6E, 98 Executive Hangar Drive, Denison TX 75020.
 - iii. Approve the five-year option renewal for Jeffrey Bourge, 96 Thorsen Street, Denison, TX 75020.
- V. Action/ Discussion Items
 - a. Director's update
 - i. Monthly Financials
 - ii. Monthly Operations
 - b. Old Business
 - i. Discuss and take action to approve Texoma Aero Club Lease
 - c. New Business
 - i. Discuss and take action to approve ABHR as the GCRMA Special Counsel
 - ii. Discuss and take action to establish NTRA lease rate policy for non-profit organizations that adhere to the FFA compliance manual.
 - iii. Discuss and possibly refine GCRMA delegation policy to Executive Director for day-to-day operations between BOD meetings.
- VI. 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.

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

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

IX. 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.