



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 7, 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 October 3, 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.
- V. Action/ Discussion Items
  - a. Director's update
    - i. Monthly Financials
    - ii. Monthly Operations
    - iii. Monthly Fuel Flowage
  - b. Old Business
    - i. Runway lighting project (2401DENSN) update
    - ii. Taxiway project update
    - iii. AWOS update
  - c. New Business
    - i. Consider and take possible action to approve the Permitted Variance of Height Exception Agreement for 3,114 acres fronting on Lake Texoma and located north of FM 406 between FM 84 and SH 289 known as the Preston Harbor Development.
    - ii. Consider and take possible action to approve the FY2025 RAMP Grant proposal
    - iii. Discuss and take possible action to approve NTRA Development Requests for Expressions of Interest.
    - iv. Discuss and take possible action to approve the terms and conditions for a ground lease for Rise Aviation for Tract 4 and co-terminate existing leases.
    - v. Discuss and take possible action to authorize "tie-down" policy and lease.
    - vi. Discuss and act on authorizing execution by the Executive Director of Independent Consulting Services Agreement with Katharine D. Nees dba Nees Consulting pursuant to exemption from advertisement for engineering consulting services set forth in Section

271.056(4), Texas Public Property Finance Act and Section 201.026 of GCRMA Policy Code.

- vii. Discuss and act on authorizing execution by the Executive Director of Legal Engagement Agreement with Nossaman LLP, Attorneys at Law, pursuant to exemption for private legal counsel set forth in Texas Professional Services Procurement Act, Section 2254.024(d).

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.