



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, February 1, 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
Time 10:03
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, 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 December 7, 2023 Board Meeting and the January 13, 2024 Workshop.
Motion Todd Thompson
Second Ron Allen
Vote Unanimous
- 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
As of January 1, fuel sales are down. This is thought to be due to weather. In the calendar year 2023, 80% of sales were AvGas and 20% was Jet.
 - ii. Monthly Operations
Fuel Flowage
Ops
Made board aware of an issue with one of the Virtower antennas. It was down for around two weeks and has been restored.
 - b. Old Business
 1. Update regarding west side perimeter fence project.

2. Update regarding proposed list of TXDoT Capital Projects and Improvements
3. Recap of Texas Transportation Commission meeting, January 17, 2024.
4. Update of remodeling and capital improvement efforts for Building(s) 10005 and 10003

10005 Direct Costs – Office, slab, electrical – est. \$80K- Started process
 Gas and heaters – Waiting on a bid estimate less than \$100K

10003 As is with a Dry Envelope, \$8,000 for sky light repairs – roof is solid
 Tenant to improve offices and finish out mechanical area
 Agreed to provide HVAC for 3000 sq. ft. No Gas

Facility Entry-way \$17,000. 16X400’
 Gas line from west gate. Serve NW quadrant – Windmill electric.

- c. New Business
 1. Consider and authorize the Chairman to execute the budget-neutral funds transfer for legal expenses.

Motion Thompson
 Second Allen
 Vote Unanimous

2. Consider and approve Resolution 24-1 to demolish the vacant Low Risk Detention Center and repurpose the area for aviation activities and forward to the Grayson County Commissioners Court.

Motion Allen
 Second Thompson
 Vote Unanimous

3. Discuss date(s) for potential trip to Salina Kansas Regional Airport
4. Discuss and take action to approve Texas Aero Club lease extension terms and conditions.

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.

Time 10:49
 Motion Thompson
 Second Allen
 Vote Unanimous

- VI. 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.

Time 12:13
Motion Allen
Second Thompson
Vote Unanimous

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

VIII. Adjourn

Time 12:14

* 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.