



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, August 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 10:01
Members present Douglass, Allen, Thompson, Rowland
- 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 June 7, 2024 Board Meeting.
Motion Ron Allen
Second Brent Rowland
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
 - ii. Monthly Operations
 - iii. Monthly Fuel Flowage
 - b. Old Business
 - c. New Business
 - i. Consider and take possible action to approve non-binding DNT Phase 5A term sheet.
[Approve the non-binding term sheet with the understanding that there will be a need for the NTTA to pay reasonable attorney fees and administrative fees incurred by the GCRMA and/ or Grayson County prior to the GCRMA participating in revenue sharing from expansion of Phase 5A of the Dallas North Tollway.](#)
Motion Ron Allen
Second Brent Rowland
Vote Unanimous

- ii. Consider and take possible action to select the project and use available Bi-Partisan Infrastructure Law, (BIL) federal grant funds to finance 90% of the approximately \$1.4 mil cost for NTRA development.
Approve using BIL funds to finance a taxiway for GA hangar development along the Southeast section of NTRA near the LRDC.

Motion Todd Thompson
Second Ron Allen
Vote Unanimous

- iii. Consider and take possible action to approve Rise Aviation's request for a ground lease for hangar development.
Direct the Executive Director to move forward with negotiations with Rise Aviation for a ground lease for hangar development

Motion Todd Thompson
Second Brent Rowland
Vote Unanimous

VI. Act on request to adjourn into Executive Session pursuant to Texas Government code Sections:

Executive Session #1

Time 10:08
Motion Brent Rowland
Second Ron Allen
Vote Unanimous

Executive Session #2

Time 1:59
Motion Todd Thompson
Second Ron Allen
Vote Unanimous

- 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:

Reconvene Executive Session #1

Time 11:56
Motion Todd Thompson
Second Ron Allen
Vote Unanimous

Reconvene Executive Session #2

Time 12:34
Motion Todd Thompson
Second Ron Allen
Vote Unanimous

- 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

Time 2:45
Motion Brent Rowland
Second Todd Thompson
Vote Unanimous

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.