



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

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AGENDA

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 10:00 a.m., Thursday, October 3, 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 10:00 AM
Members present Bill Douglass, Ryan Johnson, Brent Rowland, Todd Thompson, Ron Allen
- 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 August 1, 2024 Board Meeting.
Motion Ron Allen
Second Todd Thompson
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.
 - a. Receive into minutes the executed lease between Greater Texoma Utility Authority and North Texas Regional Airport for 5100 Airport Drive, Denison, Texas 75020. No impact to budget.
 - b. Receive into minutes the executed transfer and assumption between Richard Cansler and Michael McLendon for 220 Old Airport Drive, Denison, Texas 75020. No impact to budget.
 - c. Receive into minutes the executed assignment and assumption of sublease between ADS Importing, LLC and Thrust Flight, LLC for 5300 Airport Drive, Denison, Texas 75020. No impact to budget.
 - d. Receive into minutes the executed amendment between MikRon Air Corporation and North Texas Regional Airport for 130 Executive Drive, Denison, Texas 75020 at the agreed upon rate.
Motion Todd Thompson
Second Ryan Johnson
Vote Unanimous
- V. Action/ Discussion Items
 - a. Director’s update

- i. Monthly Financials
- ii. Monthly Operations
- iii. Monthly Fuel Flowage

b. Old Business

- i. Discuss and take action to address decrepit and abandoned aircraft at NTRA

c. New Business

- i. Introduction to and presentation by High Flying Hangers COO John Badel.
- ii. Discuss and take action to retain Katie Nees to assist with NTTA negotiations.
- iii. Update activities regarding West Side development.

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

Time 10:50 AM
Motion Ryan Johnson
Second Todd Thompson
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, to deliberate business and financial issues relating to contract negotiations.

VII. Reconvene Regular Session: Action on Executive Session Items:

Time 11:40 AM
Motion Todd Thompson
Second Ryan Johnson
Vote Unanimous

- a. Consider and take possible action business and financial issues relating to contract negotiations.

Retain Katie Nees to assist in negotiations with NTTA re: 5 A extension

Motion Ron Allen
Second Brent Rowland
Vote Unanimous

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

IX. Adjourn

Time 11:43 AM

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.

