



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, 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
 - Time 10:05
 - 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 February 1, 2024 Board Meeting.
 - Motion Brent Rowland
 - 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.
 - i. Receive the 2024 Annual report and conceptual development plan.
Thank the BOD for being at the meeting. Report was well-received
 - 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.
Ministerial
Both submitted option requests in timely manner and both must be approved the BOD
No financial consideration for either tenant. Both are good tenants.
Denis is expanding operations on NTRA
 - Motion Ron Allen
 - Second Brent Rowland
 - Vote Unanimous
- V. Action/ Discussion Items
 - a. Director's update
 - Striping and Runway
 - Fence Project
 - West Side Hangar completed and in use except for gas line.
 - Working on the Mechanics Shop

SO is complete and vehicles are here b/c of storm

- i. Monthly Financials
 - 20% ahead of top line
 - 50% of M and O
 - Capital projects are moving forward
- ii. Monthly Operations
 - IFR trips are up – 440 ops per month get us there
 - Fuel flowage off this month
- b. Old Business
 - i. Discuss and take action to approve Texoma Aero Club Lease

MOVE TO APPROVE THE AERO CLUB LEASE AS PRESENTED

Motion Ron Allen
Second Brent Rowland
Vote Unanimous

c. New Business – Executive Session

- 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.

Time 10:23
Motion Todd Thompson
Second Brent Rowland
Vote Unanimous

- 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:

Time 10:46
Motion Todd Thompson
Second Brent Rowland
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.

MOVE TO APPROVE AND ACCEPT THE EXECUTIVE DIRECTOR'S EMPLOYMENT EVALUATION AND FORWARD A COPY TO THE GRAYSON COUNTY HR DIRECTOR TO BE PLACED IN THE EMPLOYEE'S PERSONNEL FILE.

Approve and Accept Executive Director's Employment Evaluation into the minutes

Motion Todd Thompson
Second Ron Allen
Vote Unanimous

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

ABHR Contract

AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO THE SPECIAL COUNSEL AGREEMENT WITH ABHR.

Motion Todd Thompson
Second Ron Allen
Vote Unanimous

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

Agreed on Bi-Monthly

IX. Adjourn

Time 11:00
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.