



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 3, 2025, 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 A.M.
Members Present Bill Douglass, Todd Thompson, Ryan Johnson, Ron Allen (via phone)
- 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 6, 2025 Board Meeting.
Motion Johnson
Second 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.
- V. Action/ Discussion Items
 - a. Director's update
 - i. Photos of Monarch Air Hangar Remodel
 - ii. NTRA Perimeter Security Update
 - iii. Monthly Financials
 - iv. Monthly Operations
 - v. Monthly Fuel Flowage
 - b. New Business
 - i. Consider and take action to authorize the Executive Director and Chairman of the Board to execute the GCRMA resolution 25-01 requesting Aviation Capital Improvement Grant in the estimated amount of \$1,445,000 with a 5% local match of \$76,053.00.
Motion Douglass
Second Johnson
Vote Unanimous

- ii. Consider and take action to approve Task Order #1 to Master Professional Services Agreement between Woolpert, Inc, (Jviation) and Grayson County for South Apron Reconstruction and Taxi-lane Project.

Motion Johnson
Second Douglass
Vote Unanimous

- iii. Consider and take action to authorize the Executive Director to execute the Self-Certifications for TxDOT Infrastructure and Investment Act, IIJA, south apron and taxi lane project: FAA Form(s) 5100 - 100, 128, 130, 131, 132, 133, 134, 135 and Certification Regarding Lobbying.

Motion Johnson
Second Douglass
Vote Unanimous

- iv. Consider and take action to forward the required grant documents for TxDOT Infrastructure and Investment Act, IIJA, south apron and taxi lane project to forward to Commissioners' Court for approval. Documents include FAA Grant Application, Resolution in Support of Project, Certificate of Project Funds and Designation of Sponsor's Authorized Representative.

Motion Johnson
Second Thompson
Vote Unanimous

- v. Review Personal Guarantee Policy and consider adoption of a Corporate Guarantee.

Motion Johnson
Second Douglass
Vote Unanimous

- vi. Consider and take action to approve Rise Aviation ground lease.
(Discuss in Executive Session)

Motion Thompson
Second Johnson
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, 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

Time	10:27
Motion	Thompson
Second	Johnson
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.