



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

4700 Airport Drive - Denison, Texas 75020

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AGENDA – CHAIRMAN’S COPY

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 10:00 a.m., Thursday, January 8, 2026, 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 Thompson, Johnson, 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 November 6, 2025 Board Meeting.
Motion Allen
Second Johnson
Vote Unanimous
- IV. ~~Consent Agenda: All items listed directly under this Consent Agenda are considered to be routine by the Board of Directors 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
 - i. Update on Denison Industries lease renewal
 - c. New Business
 - i. Authorize Execution of a Professional Services Agreement between Grayson County Regional Mobility Authority and Huitt-Zollars, Inc. for Airport Development Standards for North Texas Regional Airport.

Move that the Executive Director is authorized to negotiate and execute a Professional Services Agreement with Huitt-Zollars, Inc. to draft Airport Development Standards for North Texas Regional Airport, subject to all contract documents being properly completed and approved as to form and content by the RMA Attorney.

Motion Johnson
Second Allen
Vote Unanimous

- ii. Ratify the retention of Abernathy Roeder Boyd Hullet to negotiate and prepare land dedication documents for Grayson Parkway.

Move to retain Abernathy Roeder Boyd Hullet to negotiate and prepare land dedication documents for Grayson Parkway.

Motion Allen
Second Johnson
Vote Unanimous

- iii. Update on Hangar 201 lease negotiations

Move to approve the Lease with Epic Aviation, Inc. for Hangar 201 as presented.

Motion Allen
Second Johnson
Vote Unanimous

VI. In accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board may hold an Executive Session if the discussion of any of the items identified in this agenda, or any of the items identified below, concern one or more of the following:

A. Deliberating the purchase, exchange, lease or value of real property if deliberation in an Open Meeting would have a detrimental effect on the position of the Grayson County Regional Mobility Authority in negotiations with a third person.

B. Deliberating a negotiated contract for a prospective gift or donation to the Grayson County Regional Mobility Authority if deliberation in an Open Meeting would have a detrimental effect on the position of the Grayson County Regional Mobility Authority in negotiations with a third person.

C. Deliberating the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee;

Time 10:51
Motion Johnson

Second Allen
Vote Unanimous

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

Time 11:01
Motion Johnson
Second Allen
Vote Unanimous

- a) Consider and take possible action regarding the purchase, exchange, lease or value of real property if deliberation in an Open Meeting would have a detrimental effect on the position of the Grayson County Regional Mobility Authority in negotiations with a third person.
- b) Consider and take possible action regarding a negotiated contract for a prospective gift or donation to the Grayson County Regional Mobility Authority if deliberation in an Open Meeting would have a detrimental effect on the position of the Grayson County Regional Mobility Authority in negotiations with a third person.
- c) Consider and take possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

Move to approve an \$8000 annual increase to Scott Ford’s annual salary by moving funds from the Administrative Assistant position thereby making this a budget neutral action.

Motion Allen
Second Johnson
Vote Unanimous

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

March 12, 2026

IX. Adjourn

Time 11:02
Motion Allen
Second Johnson

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.